

Woodedge Village Home Owners Association - 20141016

Thursday, August 21, 2014 17:54

Monthly HOA Meeting

Meeting Date: 16-Oct-2014

Meeting called to order at 7:04pm; closed at 7:44pm

Attendees: Virginia Chamberlain (President), Karen Mayberry (VP), Mark Smith (Treasurer), Debbi Jancaitis (Secretary), Tanya Castellano (Club House)

Agenda:

1. Review and approval of past minutes
2. Board members - new / open positions
3. Financial update
4. Pool and Club House items
5. Web site for WVCIA
6. Open floor

Notes:

1. Review and approval of past minutes
 - a. Notes from August reviewed
 - b. No notes from September - no meeting held
2. Club issues
 - a. Aug 23rd rentals - should not return deposit, not allowed any further rentals
 - b. July rental
 - c. Add to checklist - check AC, sink drains, toilets after rentals
 - d. Is checklist on website (Tanya/Greg)
 - e. Capacity for clubhouse? - check with Greg/security
3. Board members - still open positions - most critical
 - a. Deed restrictions
 - b. Yard of the month
4. Financials
 - a. Looking good going in to end of year
 - b. Expenditures for pool
 - i. 3 motors out, 1 still running - ok for now but if it goes, needs to be replaced - board okayed to get two motors done (\$225 ea), other 2 in the spring
 - ii. Cover for kiddie pool approved (\$75)
 - c. Lawn contract will expire in June; recommend we put out for bid
 - d. Trash expected to go up (based on index)
 - e. Other additions to consider for next budget - web hosting, landscaping; leave insurance as is
 - f. Agreed to review 2015 at November meeting - Mark to draft before meeting
5. Newsletter contents
 - a. Positions
 - b. Annual meeting
 - c. 2014 ending / 2015 budget
 - d. Ideas for entrances
6. Checklist for Bob (repairs) - have him come in every 2 months for 1-2 hours worth of work - preventative maintenance, filters
7. Future meetings- November YES; December NO; January ANNUAL MEETING