

Woodedge Village Home Owners Association - Monthly Board Meeting

Thursday, January 17, 2015 - 19:00

Monthly HOA Board Meeting

Meeting Date: 17-Jan-2015

Meeting called to order at 7:03 pm; closed at 7:50 pm

Board Members

- Virginia Chamberlain (Pres)
- Karen Mayberry (V-Pres)
- Debbi Jancaitis (Secretary)

Homeowners:

- Ron Will
- Gregory Prince - WV Mgmt. Company
- Linda Camp
- Robert Camp
- Grayson & Brittany Hoebec

The meeting was called to order at 7:03pm by Virginia Chamberlain and everyone was welcomed to the monthly board meeting.

Introduction of current board members and other volunteer position chairs - board members were voted in for 2015

- Virginia will continue as President - board approved
- Karen Mayberry will continue as Vice-President - board approved
- Debbi will take over in the position of Treasurer - board approved
- Linda Camp volunteered to fill the Secretary slot - board approved - she will assume duties with the February monthly board meeting
- Ron Will volunteered to fill an additional voting slot - board approved
- Looking for volunteer to help out with Deed Restriction checks (may have a volunteer, need to confirm)
- Board to confirm with Melissa Neumann and Tanya Castellano about their volunteer positions - Melissa is currently chairperson for the Playground (separate funds); Tanya is chairperson for Clubhouse rentals
- Greg Prince - WV Mgmt. Company

- Still need additional volunteers to act as chairs for various committees - see Woodedge Village web site for more details

Officer Tracy is our contact in the Harris County Sherriff's dept. Usually attends board meeting, need to confirm attendance

- recommends that residents keep cars locked
- keep an eye out for teenagers roaming the neighborhood.

We opened the meeting for general questions / comments

- Talked about activities we have had in the past - pool cleanup, pool party, fall block party -- but in order to have these, really need community involvement
- Clubhouse - issues after one of the rentals this past year with refrigerator and stove/oven - both need to be replaced - will be pricing at 'scratch-n-dent' places
- Entrances at both locations (Perry and Jones) - need to be renewed/refreshed at both areas; additionally sprinklers at Perry need to be repaired - funds have been incorporated in to the 2015 budget to handle - need to work on getting quotes for sprinklers - NEED IDEAS FOR SIGNAGE
- Question was asked about adding deck/replacing wood with concrete slab - recommended folks look at the deed restrictions for what can/can't be done without board approval; if there are ANY questions, bring it to board for approval
- Updates from Greg -
 - 2014 ending numbers (summary) was presented
 - 2014 HOA dues status
 - Currently at ~20% rentals in the subdivision
 - #s for 2015 - will be getting breakdown from Mark along with detailed budget - limited on what we can/cannot negotiate
 - Lawn care
 - Pool care
 - Insurance
 - Trash collections
- Need to set up milestone dates to drive some specific efforts - like getting signatures for HOA dues changes - Virginia will work on proposal to bring to February board meeting - Debbi will work on Newsletter to send as well