

Woodedge Village Community Improvement Association Monthly Meeting Minutes

The February Board meeting of the Woodedge Village Community Improvement Association was held on Thursday, 18 February 2016.

The meeting was called to order at 7:04pm by Mark Smith.

The following people volunteered to be officers for the 2016 year.

Mark Smith, President
Louis Martinez, Vice President
Kirc Breden, Treasurer
Grace E. Pary, Secretary

I, Grace E. Pary, Secretary, give Mark Smith, President, the right to act as Secretary for banking purposes only.

We, Grace E. Pary; Louis Martinez, Vice President; Kirc Breden, Treasurer, give authorization to remove all persons not on the 2016 board as directed by the current President, Mark Smith, as acting Secretary from all bank and financial accounts under the Woodedge Village Community Improvement Association.

Mark Smith will be asking for volunteers for the Deed Restriction Committee.

Report by Mike Usimaki from the pool maintenance company. The following items require immediate attention:

Hiring of Pool Life Guards. They are required to be Red Cross Certified and must be a minimum of 16 years of age. The best candidates are individuals that live within the subdivision.

There will be 2 life guards on duty at all times.

Pool hours will be 12 to 6, Tuesday through Sunday.

Pool will be closed on Mondays for maintenance

The following are maintenance items that require immediate attention due to sun rot or age.

The baby pool has a discharge leak and needs to be replaced

1 backwash valve must be replaced in the adult pool

Replace the life ring due to sun rot

Replace rope float due to rot

New throw rope for the dive ring

New "No Diving Sign"

The estimate to cover these items is approximate \$900.00

Mike will confirm that the pool drains meet all state and county safety laws, if they do not then they will need to be modified.

According to state law, pumps must run 24/7 because the water must be turned over twice during a 24-hour period.

Management Company Report Feb 18, 2016

Activity Nov 20, 2015 — Feb 18, 2016

Prepared by: Gregory Prince

Management Collections for 388 Properties

2016 Over View

Status	Count	Description
Exempt	1	Clubhouse
Plan	30	6 monthly payments
Late	45	Year 2016 Past Due
Late Late	6	Year 2016 and Prior Years
Paid	306	Paid through end 2016

Details of Delinquent

Count	Balance Due
1	\$1,220.00
1	\$1,820.00
1	\$1,982.37
1	\$3,762.14
1	\$1,210.00
1	\$6,235.79

388 Total Properties 2016 Fiscal

Source	Collected	Projected	Outstanding
2016 HOA Fee	\$129,236.00	\$154,600.00	(\$89,983.40)
2016 Spec Fee	\$24,240.00	\$30,920.00	(\$18,600.00)
2016 Late	\$570.00		
2016 Overpay	\$405.00		
HOA <2016	\$24.66		
Clubhouse	\$1,430.00		
RS/RF	\$450.00		
Total Collected	\$156,355.66	\$185,520.00	(\$108,583.40)

Motion made and passed that as soon as the current law suit against the homeowner delinquent in association dues is settled, the attorney will be given instruction to start on the second one. The suit will include past due amounts as well as the Association's legal fees.

Meeting adjourned at 8:07pm.

Respectfully submitted,
Grace E. Pary
Secretary