

January 14, 2017

Woodedge 2016 Annual association meeting

Board Present

Mark Smith-President

Louis Martinez- Treasurer

Ron Will Voting member

Linda Camp Voting member

Motion made and carried to

- Open meeting.
- Current Board members renominated and approved.
- Vote on Catherine Martinez as Secretary.
- Approved new budget.

Mark reported

- that we project to close in budget. 15K to 17K within budget. We should be able to strengthen savings into the new year.
- We have large expense this year 2 motors need to be replaced for pool.
- He sent out budget to board.
- Residents gave increase of 20K for deed restrictions.
- Increasing legal to cover processes of deed.
- Greg Prince will receive 5% increase this year, and another 5% next year to equal 10% increase.
- Next week Legal will proceed with a couple of houses, due to amount and extent of nature.
- FY17 format budget agreed upon with Louis and Greg.
- Decision made that rental on clubhouse needs to be updated on calendar. Example given of rental made during hard freeze.
- Mark set expectation of the board. We must be more active. Members agreed.
- If no one volunteers to do deed restrictions in 2 weeks. We will seek outside bidding process to outsource.

- We will seek 3 quotes on clubhouse repairs. All quotes need to be line item and a full scope of work in detail.
- We will do a newsletter every 3 months. Newsletter and eletter.
- Commitment to coordinate repairs with clubhouse rental.

#### Feedback from board

Tanya requested backup this year on rental. Board agreed to work this out, as she needs assistance.

Tanya suggested an activity to mark holidays. Example giving July 4<sup>th</sup>, a cookout competition.

Tanya suggested high school students needing to meet volunteers hours to help clean out upstairs.

Greg Prince was asked how resident collections are looking so far. He will report in February closer to deadline.

Recommendation made to repair fence along pool.

Recommendation to increase lighting at clubhouse. Major undertaking not in budget.

Tanya reported the clubhouse is not being locked. Mark to review with Sheriffs dept.

Ron said he did talk to Tracy about being more visible in subdivision. Tracy said he would now that he did not need to patrol apartments.