

Woodedge 2017 Monthly meeting

January 19, 2017

Board Present

Mark Smith-President

Louis Martinez- Treasurer

Catherine Martinez-Secretary

Ron Will Voting member

Linda Camp Voting member

Greg Prince-Property Management Co.

Motion made and carried to Open meeting.

Mark reported

- He will send notes from annual meeting tonight. Please review and send back approval tomorrow.
- Requested 2 items from each board member for the Newsletter.
- Pool tag info will be in Newsletter. Debbie will provide dates she will be distributing pool tags. Encourage residents to pick up pool tag at April or June Monthly meeting
- Newsletter will be sent end of March, end of June
- Garbage contract signed today with Republic, minor increase, same service.
- Clubhouse project improvements bid process has begun
- Asked Greg to order the new pool sign, quote from last year approximately 300.00 approved.
- Tanya recommended annual garage neighborhood sale approved. Tanya proposed April 29th, rain out date May 6th.
- Neighborhood Night Out will be held in October. We will do a post in June and Sept newsletter to get a head count. We will get a caterer. Mark requested volunteers to reach out to fire department, police department.

- Newsletter will still request volunteers for various projects.
- Deed restriction company quotes are not in, so Louis was instructed to proceed with volunteers, (Pat and Edie) who have volunteered to do deed restrictions on their street.
- Tanya to update sign in need of volunteers.

Additional comments

Tanya suggested sending in letter, as we are nonprofit to see if we can receive funding to update playground or tennis courts. She has learned that Academy and Target and other companies have funds to support nonprofit organizations. She will work on letter.

Motion made to adjourn- Louis

2nd Linda

3rd Mark

Meeting adjourned.