

The Woodlands / Weddington Home Owner's Association

Minutes

April 9, 2006

Location: Sandra Andrews home

In attendance: Sandra Andrews, John Mastro, Robert DiBianci, Tony Marciano, Laurie Williams, Dick Lewis, Ellis Hopper

Absent: Officer Matt Greer

The meeting began at 5:05pm.

1. City issues. There was a discussion on city grants. Sandra presented a proposal from the City called Litter Sweep in the neighborhood. City will provide clean up items and a cash prize is available.
2. Minutes were sent via e mail after the last meeting. Robert motioned and John seconded to approve the minutes as submitted.
3. We do not have a financial report from Hawthorne Management. Karen Rogers is our account manager.
4. Repairs & Projects
 - a. Pool is being readied for the season. It will be ready May 1st.
 - b. Ellis and John agreed to spearhead the project to replace the pool furniture. Funding will come from reserves.
 - c. The old lamp top has been cleaned and still appears dirty. The old lamp is slightly bigger and brighter than the old one. The cost is \$1000 to replace the glass. It was decided not to replace the glass.
5. Directory
 - a. Sandra is receiving corrections on the directory.
 - b. Final printing is April 17.
6. Architectural Review – Trey Price is replacing his old deck with an exact duplicate of it. There were no objections received.
7. Agenda for Annual Homeowner's Meeting:
 - a. Introduction of City Liaisons
 - i. Dick Lewis
 - ii. Officer Matt Greer
 - b. Accomplishments
 - i. Lights at Stoney Creek
 - ii. Resurfacing of Tennis Courts
 - iii. Repair of pool and repainting of steps
 - iv. New landscaper
 - v. Christmas party, End of School party, 4th of July party,

- c. Issues
- i. Raising of dues by 3.6%
 - ii. Projects the community would like to consider
 - a) Renovation of pool bathrooms
 - b) Ice machine
 - c) Grill area
 - d) Other
- d. Election of new officers
- i. Assistant Treasurer Ellis Hopper
 - ii. Secretary
 - iii. Treasurer John Mastro
 - iv. Vice Pres. Tony Marciano
 - v. President Robert DiBianci
- e. Food & Program:
- i. Laurie will be responsible for pizza, paper products and soda
 - ii. Sandra will be responsible for ice
 - iii. John will be responsible for promotion
 - iv. Tony will be responsible for lap top, projector, and screen
 - vi. Sandra will assemble the power point presentation
8. Ice machine – Tony made a motion John seconded the motion to authorize \$300 to be spent to purchase an ice machine for the pool area.
9. Dick Lewis was excused and the board conducted an evaluation on his services as requested by the city.
10. The meeting adjourned at 5:50pm.
- Next meeting is the annual meeting Sunday, May 7th at 5pm. This replaces the May 14th Board meeting.
 - Future meetings are held the 2nd Sunday of each month at 5pm.