

**WOODLANDS/WEDDINGTON HOA
MONTHLY MEETING MINUTES
August 13, 2006 5:00pm
2011 Stoney Creek Drive**

Attending: Robert DiBianci, Tony Marciano, John Mastro, Scott Mahoney, Ellis Hopper and Dick Lewis

Absent: Hawthorne Representative, Officer H.M. Delaney,

Robert DiBianci called the meeting to order at 5:10pm

City Issues:

Speed Bumps Dick Lewis still looking into the issue.

Grant Program (\$) The grant program has been stalled until the city hires a coordinator to fill the position.

Minutes:

Minutes from the previous meeting were approved and second

Treasurer Report:

Was approved and second

Other issues that came up:

- Pool issues slated for improvements the first week of October:
 - Sensor lights
 - Front door (gate) panic bar – better security
 - Railroad Ties for parking lot against the fence
 - Fencing extension around the parameter
 - Paint the bathrooms
 - Deadbolts for the bathrooms for the off-season
 - Pavement of the parking lot
 - Toilets – tops & guts to be replaced
 - Door hinges fro bathroom doors to keep bugs out
- Hawthorne contract needs to be reviewed (costs vs. services)
- Richard to give Robert a list of painters & handyman to quote work at the pool
- Pavement issue PJ to give quote to John along with tree removal and landscape drain
- Directors liability insurance needs to reviewed and gathered from Hawthorne – need greater detail
- Pump fan needs to be looked at by the pool contractor

Board Actions:

The board vote unanimously distributing up to \$200 for a Labor Day weekend Pizza party

Architectural Approvals:

NONE

Meeting was adjourned at 6:00pm

Next meeting September 10, 2006 at 5:00 pm at 2011 Stoney Creek Drive

Respectfully submitted for approval

Scott Mahoney
Secretary