

**WOODLANDS/WEDDINGTON HOA
MONTHLY MEETING MINUTES
October 6, 2006 5:00pm
5709 Woodbridge Ct. (J. Mastro)**

Attending: Tony Marciano, John Mastro, Scott Mahoney, Ellis Hopper and Dick Lewis – Diane (Carriage Downs)

Absent: Hawthorne Representative, Officer H.M. Delaney, Robert DiBianci (Illness)

Tony Marciano called the meeting to order at 5:00pm

City Issues:

Radar machine – Traffic radar machine was in place on Moreland for 3 days, no data as of yet

Grant Program (\$) The grant has been submitted to the city and Dick Lewis will follow-up on the status

Minutes:

Minutes from the previous meeting were approved and second

Treasurer Report:

Vote was not taken- financial statements from Hawthorne Mgmt had not arrived. Review the following month.

Other issues that came up:

Interviewed Diane from Carriage Downs for taking over the duties from Hawthorne Mgmt.

\$400/mo ,ink cartridges,

Things that need to be consider as costs for switching over:

PO BOX, paper, ink cartridges, envelopes, stationary paper
Checks, software. Other misc supplies

Other considerations:

Check signing privileges
Yearly tax returns
Legal notices
Bonded
Attorney's notices from closing

Replace the front gate at the pool that is more attractive with a panic bar.

John to find out if Diane is bonded or is she willing to be bonded.

Scott to give board his pricing on taking over the paper work from Hawthorne.

Board Actions:

Board to decide if either Diane or Scott Mahoney takes over the functions from Hawthorne -Scott to give his assessment at the next board meeting or prior. Board will take a vote at the November meeting.

Architectural Approvals:

Pool for J Johnson accepted pending fence illustration and city permits as being applied for Board voted yes with the assumption that the proper fencing is installed based on city codes..

Jeff Stewart home brick storage was it approved before being put up.

Meeting was adjourned at 6:00pm

Next meeting November 12, 2006 at 5:00 pm at 2011 Stoney Creek Drive

Respectfully submitted for approval

Scott Mahoney
Secretary