

**WOODLANDS/WEDDINGTON HOA
MONTHLY MEETING MINUTES
February 11, 2006 5:00pm
2011 Stoney Creek Drive**

Attending: Tony Marciano, Ellis Hopper, Robert DiBianca, John Mastro, Dick Lewis and PJ Faust

Absent: Scott Mahoney

Robert DiBianca called the meeting to order at 5:00pm

City Issues:

Grant Program (\$) The grant has been approved for \$2,500. We have confirmation from Pepper Bego on our grant.

Dick Lewis brought information on public swimming pool regulations. The health department, not city or county regulates them.

A 'panic' bar is ok for exiting the pool, as long as height requirements are met. The bigger issue is around securing the pool entry.

Allison Fence and Hartsell Fence are willing to come look at our pool and give us quotes.

Minutes:

Minutes for the last month was approved.

As an addendum, \$50 Land and Cattle gift certificate was approved for Rene Proco for her work putting up Christmas decorations.

Landscaping:

PJ (Terra Green Landscapes) was present to discuss a few items.

- 1) Pine Needles – Up to 250 bales of pine needles spread on the community property was approved.
- 2) PJ will look to trim the bushes at the entrance to better balance the entry. In addition, he will get us a quote to replace the bushes with some trees.
- 3) A quote will be sent to pressure wash the fence at the entry.
- 4) The entry center island irrigation is wearing out and needs work. A quote will be put together to re-design the entrance.

Treasurer Report:

Treasurer not present report not given.

HOA Management

Letter will be sent to Hawthorne.
Plan on next steps needs to be developed.

Other issues that came up:

Tennis Courts repair will take place as the weather warms.
The next newsletter will have some information looking for volunteers for the board, block captains and to work at the pool clean-up day.

Board Actions:

Pool Cleanup Day will be held on April 21 from 9am-3pm. We will be looking for volunteers for this. Many hands will make for a short day. Lunch will be provided.

It was discussed that the out-going president would act as a resource for the board. This will help the continuity of the board, although (s)he has no formal voting rights.

Upcoming Meetings:

- 3/11 – 5pm
- 4/1 – 5pm (moved from 4/8, Easter Sunday)
- 5/6 – Annual Meeting (moved from 5/13, Mother's Day)

Architectural Approvals:

One was presented and approved for a fence by Scott & Tiffany Carr, 5555 Monticello Dr.

Meeting was adjourned at 6:00pm

Respectfully submitted for approval

Robert DiBianca
President