

WOODLANDS/WEDDINGTON HOA
MONTHLY MEETING MINUTES
June 10, 2007 5:00pm
Tony Marciano's Home 2027 Stoney Creek

Attending: Tony Marciano, Lynette Hemler, Linda Hopper, Scott Mahoney, Dave Stoner

Absent: John Mastro, Terry Maher, Robert DiBianci

Tony Marciano called the meeting to order at 5:05pm

Minutes:

Minutes from May meeting were approved

Treasurer Report:

Treasurer Report not addressed

Pool Area Issues:

Dave Stoner reported on a his recent meeting with a security consultant to review security measures for the pool and tennis court area. The consultant recommendations were:

To install 7 cameras around pool area to provide coverage for parking lot, pool, in front of bathroom area, vending machine area, and tennis courts. The motion activated cameras would be connected to an eight channel DVR system. The estimate for this package was \$2980.

To install programmable access card scanners at the gates of pool area and tennis courts (each family would be issued 1 card) to replace current key access. No quote available at time of meeting.

To modify or replace current security lights at pool to include 2 commercial/industrial motion sensitive lights directed to grassy areas behind pool.

Approximate cost of the first two items equals \$6,000. We will need an electrician's quote for the security lights. Modification of the current fence around pool was also discussed as an option. The board authorized Dave to follow up on these recommendations and advise the board when quotes were received. The board will consider all security measures not to exceed \$10,000.

Hawthorne Transition Issues:

Scott advised the board that the transition from Hawthorne to Scott as "Bookkeeper" for the HOA should be completed within the next week. He reported the transition has been smooth and all comments from residents so far have been positive. The board approved

payment to Scott for \$1355 for May and June, reimbursement for cost of software, postage, post office box rental and supplies. The possibility of future on-line bill pay was briefly discussed but postponed.

City Issues:

Dick Lewis, city liaison was absent from meeting.

Other Issues:

Website Update- The board approved payment up to \$25 per month for website updates and additional features. The possibilities discussed included publishing HOA board meeting minutes, community newsletter, links to school information, city/county services, etc.

Tony reported that he had addressed the concerns of two residents concerning weed control and pine straw in common areas adjacent to their properties.

He also reported the basketball goal (rim) had been repaired by Jeff Julian and Keith Booth.

A dog has been seen in the pool area. Newsletter will include reminder that pets are not allowed.

Architectural Approvals:

None submitted

Meeting was adjourned at 6:10pm

Next meeting 5:00pm July 8, 2007 at Tony Marciano's Home 2027 Stoney Creek

Respectfully submitted for approval

Linda Hopper
Secretary