

WOODLANDS/WEDDINGTON HOA
MONTHLY MEETING MINUTES
August 20, 2007 7:30 pm
Tony Marciano's Home 2027 Stoney Creek

Attending: Tony Marciano, John Mastro, Lynette Hemler, Linda Hopper, Terry Maher, Scott Mahoney, Dick Lewis, Dave Stoner, PJ Faust

Absent: None

Tony Marciano called the meeting to order at 7:33 pm

Minutes:

Minutes from July meeting were approved.

Landscape Issues:

PJ Faust presented an estimate (approx \$1535.00) that included repair of landscape lighting and installation of a transformer, along with irrigation system repair and valve replacement. The board approved the expense.

Tony also asked PJ to provide a quote to plant flowers in the median at the Weddington Road entrance. Discussion was held concerning trimming back hedges and crepe myrtles allowing a better view for security cameras.

PJ provided three digital images showing examples of entrances and signs for a new Weddington Road entrance. He was asked to provide a quote for two of the designs and report back to board. He will e-mail the digital images to each board member.

Financial Report:

Scott presented July 31st Balance Sheet and Income Statement for the two months since transition from Hawthorne.

Scott reported that a lot of residents still haven't paid quarterly dues. This could be due to not issuing statements as in the past. A note will go out in newsletter. He will provide a delinquency report at the next meeting.

Pool Area Issues:

Security system and cameras have been installed in both the pool and tennis court areas. Cameras are currently working and Dave showed us a short video of teens climbing over the fence to gain pool entry.

New tennis court and pool gate access will be by "key fobs"(access cards) and will begin August 28th. Pool access will be May 1st to Sept 30th and tennis court access will be year round. Residents may come by the pool and sign to pick up key fobs on Tuesday, August 28th between 6:00pm and 9:00pm or contact Dave by phone to arrange pick up.

Each household will receive only one key fob. Lost key fobs will be replaced at cost of \$20 to the resident and the old key fob access number will be deactivated. Dues not paid by October 1st will cause access number to be deactivated until account is current. Security system and pool/tennis court access information will be included in the newsletter to be distributed in a few days.

Resident Issues:

None reported

Architectural Approvals:

None submitted

City Issues:

Tony reported the speed measurement sign was placed on Monticello for two weeks. Dick will check on the possibility of getting a “children at play” sign at both the Weddington Road and Monticello entrance to the neighborhood.

Dick will also check on future plans to widen Weddington Road, providing information to assist us when making plans for new entrance construction.

Other Issues:

Tony is finalizing the newsletter for distribution in a few days.

Meeting was adjourned at 8:30pm

Next meeting 7:30pm Sept 17, 2007 at Tony Marciano’s Home 2027 Stoney Creek

Respectfully submitted for approval

Linda Hopper
Secretary