

**WOODLANDS/WEDDINGTON HOA**  
**MONTHLY MEETING MINUTES**  
**January 18, 2010            7:00 pm**  
**Terry Maher's Home       5520 Monticello Drive**

Attending: Terry Maher, Ashley Brown, Tracy Raulerson, Shelley Scott, Dave Stoner, John Mastro, Linda Harris, and Dick Lewis

Absent: None

Terry Maher called the meeting to order at 7:00 pm

Minutes:

December Board meeting Minutes were approved.

**Business Items:**

- December financials were reviewed and continue to be strong, while Receivables continue to be low.
- Board approved ARC Submission by John Mastro.
- Front entrance Committee securing cost estimate for light fixture for the island.
- The Board to review current Pool service/Landscaping contracts and Terry to secure bids from other Pool Service/Landscaping Companies to compare/validate that current contracts are still fiscally reasonable for services provided.
- 2 year financial trend still to be compiled by Scott and Terry.
- Christmas decorating contest winners were announced and will be included in Jan/Feb newsletter:
  - Griswald's - Laphish
  - Kid Friendly - Arstark
  - Traditional - Wannamaker

**Pool / Tennis Courts:**

- Board to meet at the pool one Saturday and determine list of items to be addressed for repairs, including pool deck resurfacing, bathrooms and possible parking lot resurfacing.

**City Liaison-** Dick Lewis:

- Dick is still waiting on drawing of swale fix to low lying area at the Front Entrance.
- Board still waiting on Adopt a Stream program details so the Board can decide whether Stoney Creek should be adopted into the program.

**Other Items:**

- The Social Committee still needs a Chairperson.

Next board meeting will be Tuesday, February 16th, at 7:00 at Terry Maher's home.

Respectfully Submitted,  
Tracy Raulerson  
Secretary