

WOODLANDS/WEDDINGTON HOA
MONTHLY MEETING MINUTES
February 16, 2010 7:00 pm
Terry Maher's Home 5520 Monticello Drive

Attending: Terry Maher, Ashley Brown, Tracy Raulerson, Linda Harris, Dick Lewis and PJ Faust from Terra Green

Absent: Shelley Scott, Dave Stoner, John Mastro

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

Minutes:

January Board meeting Minutes were approved.

Business Items:

- January financials were reviewed and continue to be strong, while Receivables continue to be low.
- PJ reviewed current lawn maintenance contract and pricing. He also discussed the pool and irrigation being on one water meter and recommended the Board consider having the City install a dedicated water meter just for the irrigation system around the pool area.
- PJ left a brochure for outdoor lamp posts. It is not cost effective or feasible to install one of the neighborhood street lights in the island so the Front Entrance Committee will review the book and see if anything appeals to them and recommend to the Board for purchase/installation.
- Board also discussed current website pricing. Tracy to secure additional information from Scott on current website costs.

Pool / Tennis Courts:

- Terry has contacted 2 General Contractors and is looking to contact a 3rd for securing bids for various repairs to the pool house.
- Swim Specialists was also contacted to resubmit cost estimates for resurfacing the pool deck area and reapplying non stick surface.

City Liaison- Dick Lewis:

- Dick was supplied by the City Engineers what the swale fix would look like, it's in an elongated "V" shape. Next is to see who pays for the repairs, City or State.
- 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 Monday, March 15th, at 7:00 at Terry Maher's home.

Respectfully Submitted,
Tracy Raulerson
Secretary