

WOODLANDS/WEDDINGTON HOA
MONTHLY MEETING MINUTES
March 16, 2010 7:15 pm
Terry Maher's Home 5520 Monticello Drive

Attending: Terry Maher, Ashley Brown, Tracy Raulerson, Shelley Scott, Dave Stoner, Linda Harris, Brian Williams, Dick Lewis and Eric Rhew from Pool Doc

Absent: John Mastro

Terry Maher called the meeting to order at 7:15 pm

Minutes:

February Board meeting Minutes were approved.

Business Items:

- Eric Rhew reviewed current Pool service contract and pricing.
- Brian Williams presented proposal for front entrance island upgrades which includes lighting, plant materials and irrigation.
- Additional information needed for island upgrades and caps for the front entrance sign before Board will vote on proposals.
- Board approved Terra Green to purchase and distribute pine needles for front entrance and pool landscaped areas.
- Terra Green submitted their 2010 Landscape proposal and it requests a 17.6% increase from last year. The Board will not accept this new proposal and is in negotiations with Terra Green.

Pool / Tennis Courts:

- Terry and Board will meet with 4 General Contractors at the Pool on Wed, March 17th to review Pool House Repair/Maintenance list. Additionally, an RFP was sent to 4 Vendors to provide an estimate to repair and reseal the Pool deck. . Bids are due back from both groups by Friday, March 26th. Work is to be completed by April 26th.

City Liaison- Dick Lewis:

- Low lying area is in State's right of way (State owns Weddington Road) so City will not pay or perform repairs to correct low lying area. Dick has forwarded the City Engineer's "V" shaped plan to the State Engineer. Dick to supply Terry with the State Engineer contact name.

Other Items:

- Aaron Hyman has offered to Chair the Social Committee and Ashley Brown will follow up with Aaron to accept his participation and to engage Gina Mahoney to help him transition the duties.
- Annual HOA meeting is Sunday, May 2nd, the Board will use April 19th meeting to finalize Annual meeting agenda.

Next board meeting will be Monday, April 19th, at 7:00 at Terry Maher's home.

Respectfully Submitted,
Tracy Raulerson
Secretary