

## WHOA Annual Meeting March 2008

- Representatives of 27 households attended the annual meeting.
- The WHOA Board chose to post the documents related to the annual meeting on the website and ask homeowners to bring copies to the meeting rather than have the association incur the printing and mailing costs. This seemed to work well and saved the association over \$150.00. If you missed the meeting, these documents are still available on the website.
- WHOA Board President Jim Katter called the meeting to order, introduced Board Members and the Board Treasurer and thanked many groups and individuals for the time they volunteered to the Woodland's community in 2007.
- Arlis Olson presented the treasurer's report including 2007 income and expenses and the 2008 budget. These documents are available on the website. Some homeowners had questions about how some figures in the 2008 budget had been determined. Board members explained that they were using their best judgment to estimate costs for 2008, but that exact figures would not be known until bids or estimates are received. President Katter explained some of the larger anticipated costs for 2008 to include, a fountain for the fifth addition, flag pole repair in the fifth addition, irrigation/well modifications and trail crack repair.
- Arlis Olson also reported that the results of the last audit had been positive. Any homeowner who would like to view the entire audit may contact Arlis (856-5578). One suggestion from the auditor is to do a financial review in the off audit years as a way to ease the audit process and reduce the costs in the audit year. The Board agreed with this suggestion. The auditor also said that some associations do an audit every third year. President Katter polled the audience to see if there was an interest in pursuing a by-law change to have an audit every third year. The consensus of the homeowners present was that we should continue the present practice of an audit every two years.
- Board members discussed the vandalism that occurred in the Woodlands last year. Board Member Scott Fildes stressed the importance of paying attention to what happens in the neighborhood, talking to your children about what they know about activities in the Woodlands and, not hesitating to call the police when you notice activity that seems unusual or suspicious.
- Some homeowners at the meeting had some concerns about some specific occurrences. For example, when the lawn service blew clippings into the street by their home, when dandelions overtook an area in front last summer, when there was a problem with lights in an area etc. Board members asked residents to please communicate with the Board when they are aware of incidents such as these. Board members are aware of things in their immediate area, but may not be

aware of something near someone else's home, so it is important to let Board members know of concerns. Following is Board member contact information:

- Deb Anderson and Jim Hall ran for the Board position vacated by Tom Crippes. Deb Anderson was elected.

Minutes approved on 4.09.08 by:

WHOA Board President Jim Katter,	<a href="mailto:jtkatter@izoom.net">jtkatter@izoom.net</a>	856-5296
WHOA Board Vice President Scott Fildes,	<a href="mailto:bscott@sherbte.net">bscott@sherbte.net</a>	856-0421
WHOA Board Director Deb Anderson,	<a href="mailto:djanderson@izoom.net">djanderson@izoom.net</a>	856-3299