

## WHOA Annual Meeting March 2009

- Representatives of 16 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. If you missed the meeting, these documents are still available on the website.
- WHOA Board President Scott Fildes called the meeting to order, introduced Board Members and the Board Treasurer.
- Treasurer Olson presented the treasurer's report including 2008 income and expenses and the 2009 budget. These documents are available on the website.
- Treasurer 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). Treasurer Olson also explained that the current by-laws state that an audit needs to be done at least every two years. In discussing this with the auditor, she explained that this is not a standard practice and there would be no cost savings doing an audit every second year compared to doing an audit every year so the Board has decided to do the audit every year.
- Some homeowners at the meeting had some specific concerns including more recycling created than fits in one container, questions regarding foreclosures, progress related to the home that had fire damage, and barking and loose dogs. Board members asked residents to please communicate with the Board when they have concerns and also to call 911 to report disturbances or vandalism.
- President Fildes explained that the Board has hired a company to do gardening services for 2009 in the common areas. Any gardens that are on a homeowner's property are the responsibility of the homeowner and will not be maintained by the gardening company. Irrigation and lawn care will continue with the same providers as last year. President Fildes also reminded homeowners that most all outside projects need Architectural Committee approval.
- Board members were happy that little vandalism that occurred in the Woodlands last year with the exception of some mailbox vandalism and some plowing marker vandalism. Homeowners were reminded that Janet Huss coordinates the Neighborhood Watch program in the Woodlands and that if you are not on the email list and would like to be, you should contact Janet. President Fildes then reminded homeowners that they need to clean up after their pets when on the paths. Those in attendance all agreed that this is a problem and some residents (as well as nonresident dog owners who let their pets run) need to be more responsible about their pets and clean up.

- Ken Grasso was elected to the Board position of Jim Katter that ended March 19, 2009. President Fildes thanked Jim Katter for his service to the Board and the community.
- President Fildes thanked Laurie Grasso for her service as the Woodlands webmaster and said that ideas for the website can be given to Laurie. President Fildes also thanked Jan Hewitt for her past service as Board secretary and said the Board is still seeking a volunteer for this position that is now vacant.
- President Fildes said that the Board was aware that there are several street lights out and that Connexus has been contacted.
- The brush pile that is back by the storage garage needs to be disposed of. The Board would like to burn the pile, but this must be done with snow cover. Homeowners agreed this needs to be done, but that it will probably not occur until next winter. President Fildes added that the gardening company will be taking brush that they create this summer out of the Woodlands to be disposed of.
- Board Member Anderson concluded the meeting by saying a few words about Arnie Erickson, past Woodlands resident and volunteer, who passed away this winter.

The meeting adjourned at 8:50 p.m.

Minutes approved on March 26, 2009 by:

WHOA Board President – Scott Fildes  
WHOA Board Vice President – Deb Anderson  
WHOA Board Director – Ken Grasso