

Woodsonia Home's Association Board Meeting Meeting Minutes

1. The meeting was held January 16th, 2011 at the home of Scott Loew. President Tim Sprimont called the meeting to order at 7:00 P.M. Attending were Tim Sprimont, Scott Loew, Tim Bell, Bruce Miller and Sheri Dyche.
2. Tim Sprimont notified the board that board member Rob Dixon has resigned. By unanimous vote Sheri Dyche was elected to fill out the remainder of Rob's term.
3. Tim Sprimont went over the new Kansas state law regarding HOAs.
4. The board members reviewed the end of year fiscal spreadsheet that had been supplied via email from Richard Houston.
5. The majority of the meeting involved the proposals for new landscaping at the monuments and the common areas. Last fall, Sheri Dyche met with several companies to solicit bids. The board feels that the landscaping project will probably be accomplished in a two or three year program, due to budget considerations. The 3 main bids were from Epic Landscaping, Green Lawn Landscaping, and Landworks, Inc. Tim Sprimont took possession of the original bids, with the intent to copy and distribute to all of the board members. The plan is to vote on acceptance of a bid at the next board meeting in February.
6. Tim Sprimont handed out copies of the bids for a new access control system for the pool gate. Tim Bell mentioned that he had a neighbor who would like to bid. The board agreed to delay voting on acceptance of a bid, until the new bid was received.
7. The next board meeting is scheduled for 7:00 P.M., February 20th at the home of Bruce Miller.

Submitted by Tim Sprimont.
01/31/11.