

Woodsonia Home's Association Board Meeting Meeting Minutes

1. The meeting was held February 13th, 2011 at the home of Bruce Miller. President Tim Sprimont called the meeting to order at 7:00 P.M. Attending were Tim Sprimont, Richard Houston, Scott Loew, Bruce Miller, Mary Loew, and Sheri Dyche.
2. Tim Sprimont notified the board that board member James McCallie has resigned. By unanimous vote Mary Loew was elected to fill out the remainder of James's term.
3. The board reviewed the proposed budget for 2011. By unanimous vote the budget was approved.
4. The board members reviewed the bids for landscaping work. By vote, the board decided to award the contract to EPIC Landscaping. Sheri will contact EPIC to begin the process.
5. By a unanimous vote of the board, the contract for lawn care was awarded to EPIC Landscaping. By combining the bid with the landscaping bid, the board was able to reduce the overall cost.
6. Deffenbaugh Industries will deliver the new recycling carts on Thursday, February 17th.
7. The next board meeting is scheduled for 7:00 P.M., March 13th at the home of Scott Loew.

Submitted by Tim Sprimont.
02/17/11.