## Woodsonia Home's Association Board Meeting Meeting Minutes

- 1. The meeting was held March 13th, 2011 at the home of Scott Loew. 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. Richard Houston updated the financial spreadsheet for review by the board.
- 3. Richard Houston has been working on a new website for the neighborhood. Residents of Woodsonia will go to the website and register their emails. The board feels that this should help communication throughout the neighborhood. The new website should be active by April 1<sup>st</sup>.
- 4. The board members will meet with EPIC Landscaping regarding the new lawn maintenance and the new landscaping projects. The meeting is scheduled for March 14<sup>th</sup> at 6:00 P.M.
- 5. The board members will meet with EPIC Landscaping regarding a bid for a new underground sprinkler system. This would be installed in the area by the neighborhood monument at the pool. The meeting is scheduled for March 19<sup>th</sup> at 6:00 P.M.
- 6. By unanimous vote the board awarded the contract for a new pool gate access system to SafeLink Security. Tim Sprimont will contact SafeLink Security to begin the process.
- 7. The baby swing seats at the park will require replacement. Tim Sprimont will research the cost.
- 8. A new sand excavator for the sandbox at the park has been delayed. After consulting with several residents, the board decided to wait and see if there was truly a strong demand for the excavator toy to be replaced.
- 9. Mulch must be added to the playground area at the park. This is considered a safety issue by the board. Sheri will meet with mulch contractors to determine how much is required and the overall cost.
- 10. Tim Sprimont requested the board to develop ideas to improve the Easter Egg Hunt to be held April 23<sup>rd</sup> at the park.
- 11. The next scheduled meeting is April 3<sup>rd</sup>, at the home of Sheri Dyche.

Submitted by Tim Sprimont. 03/15/11.