

Woodsonia Home's Association Board Meeting Meeting Minutes

1. The meeting was held April 3rd, 2011 at the home of Sheri Dyche. 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 reviewed the financial spreadsheet.
3. The new website is ready to proceed. The actual address is woodsoniahomes.org. From the list of email addresses that we have Richard will send out an email to everyone notifying them of the website.
4. The board awarded the contract to EPIC Landscaping to install the new sprinkler system.
5. The new pool access system will be installed within next two weeks.
6. The board decided that pool cards would be limited to 2 per household. The first card will be a one-time cost of \$10. A second card will be a one-time cost of \$25. Replacement cards will be \$25.
7. By unanimous vote, the pool maintenance contract was awarded to Jody True-Fangman. Jody will begin maintaining the pool the week of May 22nd and will conclude on September 6th of 2011.
8. Bruce Miller will turn the water on to the pool and the pool house on April 9th.
9. The cover will be removed from the pool on May 6th. At that time, Pool Service and Equipment Co. will install new caulking around the perimeter of the pool.
10. The board has established that the pool will officially open for the summer on Saturday May 28th, and will close at 10:00 P.M. on Monday, September 5th.
11. Pool card activation days have been established as:
 - Saturday May 14th from 12:00 P.M. - 2:00 P.M.
 - Thursday May 19th, from 6:30 P.M. - 8:30 P.M.
 - Saturday May 21st, from 2:00 P.M. – 4:00 P.M.
 - Wednesday May 25th, from 6:30 P.M. – 8:30 P.M.
 - Saturday May 28th, from 12:00 P.M. - 2:00 P.M.
12. The pool rules have been revised and each homeowner will need to agree to the new rules before a pool card can be issued. Richard has developed an on-line sign up and acceptance form that will be on the new website.

13. The annual neighborhood pool party will be Saturday, June 11th from 4:00 P.M. to 8:00 P.M. A “bounce house” will be rented.
14. The board agreed to purchase 6 to 10 new chairs for the pool area.
15. The neighborhood Easter egg hunt is scheduled for 9:00 A.M., April 23rd. The hunt will take place at Woodsonia Park. We will “rope off” an area for babies and toddlers.
16. Mulch for the playground area at the park has been purchased through Mulch Mart. Delivery will be next week.
17. The next scheduled meeting is May 22nd at the park.

Submitted by Tim Sprimont.
04/04/11.