

Woodsonia Homeowners Association Board Meeting 10/16/11

Attending: Tim Sprimont, Scott Loew, Mary Loew, Bruce Miller, Sheri Dyche, Richard Houston

1. Due to scheduling conflicts, there was no board meeting held in September.
2. Winterize pool house bathrooms: Tim & Bruce will do 10/28.
3. Refurbish bench and tables at the park: Tim will handle.
4. 2012 landscaping contract: Reviewed by board.
5. Yard Waste: \$27/home/year. Deffenbaugh will pick up March – November. This is an all/none proposal by Deffenbaugh. The board will sign the subdivision up for yard waste collection and will plan on the cost to be added to the budget.
6. Remove volunteer trees in the fence at storm channel: Bruce will take care of it in the spring.
7. Alarm for gate at the pool: Scott will complete in November when he has time.
8. Closer for gate at the pool: Scott will contact Mac's Fence again. Tim will call Austin Iron Works.
9. Finalize and send out via email for vote at the HOA meeting in November the proposed Architecture Review Committee notes.
10. The email/cards for the annual HOA meeting will go out this week. The meeting will be Sunday, November the 13th and will take place in the cafeteria of the Prairie Ridge Elementary school at 7:00 pm.
11. Sign design for Johnson Drive & Woodsonia: will discuss more at the December meeting. This will also need discussion for budget inclusion.
12. 2012 budget item: replace wading pool cover for \$750.
13. 2012 budget item: explore how much a hosted web site with secure log on would be. This would be in place of the free one we have now. Discussion included adding the subdivision directory to the web site and saving the \$500 of printing costs which could cover part/all of the new website cost.
14. 2012 budget item: repainting of the fence at the pool, some of the wood/metal at the pavilion.
15. 2012 budget item: landscaping in place of removed trees.
16. 2012 budget review: Reviewed current budget, made estimated adjustments for 2012. Board had extended discussion of the expected current end year balance of our surplus, how to draw it down to a more realistic and normal amount, the proposed known increases in expenses not in the current budget and how much we anticipate needing for future needs. The goal is to not have to increase the dues again for 3-5 years. The discussion concluded with expecting to draw the surplus down to \$30K over the next few years, adding the \$27/hm increase for trash service into the budget and raising the current dues from \$250/hm to \$300/hm. Tim proposed the increase, Sheri seconded, all approved.

Minutes by:

Scott Loew – HOA Secretary