

Woodsonia Homeowners Association
Board Meeting: 1/13/13

Attending: Tim Sprimont, Bruce Miller, Sheri Dyche, Laura Rohman

1. Due to scheduling conflicts there was no board meeting held in November or December of 2012.
2. The meeting was held at the home of Tim Sprimont and was called to order at 7:00 P.M.
3. A letter has been received from the city regarding trees at the pool and park. Quotes will be obtained for trimming the branches that are in violation of the city standards.
4. A new contract has been received from Epic Landscaping for 2013. The board felt that the work Epic did in 2013 was excellent. After reviewing the proposal the vote was unanimous to proceed with Epic Landscaping in 2013.
5. Sheri Dyche will contact Epic about an island near her home. The island contains a tree and shrubbery and some of the residents feel that it's care has been neglected in relation to other islands in the neighborhood.
6. Sheri will be the lead person in charge of landscaping for 2013.
7. Sheri will investigate the costs and equipment required for "movie nights" at the park.
8. Upon a request from several residents the board has decided to revise the pool closing times as a test. On the nights of June 1st, July 6th, and August 3rd the pool will close at 11:00 P.M. instead of the usual 10:00 P.M. closing time.
9. The board will investigate the costs and logistics for an "adults only" pool night. Perhaps once per month.
10. The pool will open for the season on Saturday, May 25th and close for the season on Tuesday, September 2nd.
11. The annual pool party is tentatively scheduled for Saturday, June 22nd from 4:00 P.M. to 8:00 P.M.

12. The following schedule was set for board members to lock up the pool at night. All schedules begin on Monday and run through Sunday.

Week of 5/27 – Tim

Week of 6/3 – Sheri

Week of 6/10 – Laura

Week of 6/17 – Bruce

Week of 6/24 – Rick

Week of 7/1 – Tim

Week of 7/8 – Sheri

Week of 7/15 – Laura

Week of 7/22 – Bruce

Week of 7/29 – Rick

Week of 8/5 – Tim

Week of 8/12 – Sheri

Week of 8/19 – Laura

Week of 8/26 – Bruce

Week of 9/1 - Tim

13. The annual Easter egg hunt is scheduled for Saturday, March 23. If bad weather occurs the hunt will be postponed to Saturday, March 30th.

14. The annual neighborhood wide garage sale will be scheduled for April 26th and 27.

15. The city and Deffenbaugh Industries have designated May 4th for “tidy Town” or large item pick up day.

16. Monthly board meetings are scheduled for February 10th, March 10th, April 7th, May 5th, June 9th, July 14th, August 11th, and September 15th. The annual HOA meeting is scheduled for October 27th.

17. There was no additional business and the meeting was closed at 8:10 P.M.

The next meeting is scheduled for February 10. The meeting place will be determined at a later date.

Submitted by Tim Sprimont, President.