

Minutes Woodcreek HOA Board Meeting  
November 13, 2013 6:30PM

**In Attendance**

Beth Patrick, Brian Matthews, Amy Sims and Mark Drogos

**Old Business**

1. The Secretary presented the Minutes for the September 3, 2013 WHOA Board Meeting.

The Treasurer made a motion to approve the minutes.

The Vice President seconded the motion.

September 2013 minutes were approved as written.

2. Old Business from September 2013 Meeting.

Motion 14 A motion was made to approve hiring Kells to fix the collar on Retention Pond 3.  
Treasurer seconded the motion.

Update on status of completing the repairs.

Kell's is coming to repair the collar forms for Retention Pond 3 on Friday at 1pm November 15, 2013.

Motion 16 A motion was made to have Turf Services (current landscaping company) to remove new growth (use of EPA approved herbicide, weed eating, etc.) and small trees from Retention Pond 3 prior to Kells repairing the concrete collar.

Update on status of the clearing: After the collar is repaired the Turf Services (WHOA lawn service company will clean out the growth in the pond for the final time)

Motion 17 A motion was made to approve the architectural change application for 5 Forest Creek Drive as long as pending neighbor signatures are obtained.

Update on status of application: Neighbor signatures were obtained and application approved.

**New Business/ Future Business**

Motion 18 A motion was made to approve the 2014 Budget as written.

The Treasurer made the motion to approve.

The Vice President seconded the motion.

The motion passed.

Items of note:

- The attorneys previously used by the WHOA are no longer going to practice. The Property Management company has chosen a new law firm (Jordan Price Wall Gray Jones and Carlton) to represent the WHOA. This firm handles HOA properties almost exclusively and charges similar fees for service.

- The date of the Annual HOA Meeting was set for Tuesday, December 16, 2013.
- Suggestions to approve community- adding new plants to the flowerbed in front of Woodcreek Sign and possible addition of lights to highlight the sign. The landscaping company, property management company representative and interested board members are meeting November 18, 2013 to discuss.

Meeting was adjourned at 7:20PM.