

Minutes Woodcreek HOA Board Meeting  
September 3, 2013 6:30PM

**In Attendance**

Beth Patrick, Brian Matthews, Amy Sims and Mark Drogos

**Old Business**

1. The Secretary presented the Minutes for the June 12, 2013 WHOA Board Meeting.

The Vice President made a motion to approve the minutes.

The Treasurer seconded the motion.

June 2013 minutes were approved as written.

2. Old Business from June 2013 Meeting.

Motion 14 A motion was made to approve hiring Kells to fix the collar on Retention Pond 2.  
Treasurer seconded the motion.

Update on status of completing the repairs.

Kell's is still going to repair the collar on the retention pond but is 2 to 3 weeks behind.

**New Business/ Future Business**

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 2 prior to Kells repairing the concrete collar.

Treasurer seconded the motion.

The motion passed.

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.

Vice President seconded the motion.

The motion passed.

**Items of note:**

- Suggestions to approve community- adding new plants to the flowerbed in front of Woodcreek Sign and possible addition of lights to highlight the sign
- Discussion of addition of new board members as we've lost two in the last six months
- The new treasurer's signature will be added to the WHOA checking account
- Architectural review form will be modified to include a space for neighbor(s) signature(s) if renovations/improvements needed
- Timing of the next annual meeting will be in the first two weeks of December at the South Regional Library
- Next WHOA board meeting was suggested for November 12 at 6:30pm.

Meeting was adjourned at 7:15PM.