# Minutes Woodcreek HOA Board Meeting June 12, 2013 6:30PM

## In Attendance

Beth Patrick, Brian Mathews, Amy Sims and Mark Drogos

### **Old Business**

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

The Secretary made a motion to approve the minutes.

The Vice President seconded the motion.

April 2013 minutes were approved as written.

2. Old Business from April 2013 Meeting.

Leslie Fann resigned as Treasurer and as such the community outreach and newsletter/facebook page motions have been tabled for now.

An ice cream social in the neighborhood in August was discussed. The WHOA Board agreed on August 3, 2013 from 6 to 8pm at the intersection of Forest Ridge and Forest Creek.

A new postcard will be sent to the WHOA community members. It will describe the ice cream social and the potential for community-wide home power washing.

#### New Business/ Future Business

Brian Mathews is replacing Leslie Fann as Treasurer on the WHOA.

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

The motion passed.

<u>Motion 15</u> A motion was made to approve the "fence" on the street side of the first home on Forest Ridge Drive requested by the Architectural Review process.

Vice President seconded the motion.

The motion passed.

### Items of note:

- -The community yard sale was a success with many community members and board members participating.
- -The addition of a second dog poop sack dispenser in the front of community was discussed.
- -The Architectural Review forms will be modified by the property management company to include neighbors' signatures for any property modifications that involve property lines.

- -The new treasurer, Brian Mathews, will accept receipt of the WHOA Board checking account statements.
- -Estimates for refurbishing the sign at the main community entrance will be obtained. Forest green letters and a cream background were recommended.
- -Next WHOA Board meeting will be in August or September.

Meeting was adjourned at 7:20PM.