

# ITEM #1

## WOODCREEK PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

September 12, 2013

President Sumter called the meeting to order at 7:02pm. A quorum was present at the time the meeting was called to order.

Directors present were: Liz Sumter, Merry Merian, Emory Jones, Charles Crook, and Chris Scudder. Absent were: Sally Caldwell, Dottie Sweeton, Diane Purcell and Cullen Davis.

There were no announcements or public comments.

The minutes of the July 11, 2013 meeting were approved as presented. Charles Crook moved to approve and Merry Merian seconded. The motion passed unanimously.

Discussion was held to abolish the Website Committee and appoint Diane Purcell to redesign the website. Liz Sumter moved to approve the action and Emory Jones seconded. The motion passed unanimously.

Discussion was held to abolish the Land Sales of WPOA Properties Policy Committee. Liz moved to abolish the committee and Merry seconded. The motion passed unanimously.

Discussion was held for possible action to approve the proposed amended bylaws and schedule an election for October. Sections of the bylaws were discussed. The motion for election was tabled until a later date.

Discussion was held to possibly approve road improvements on Tanglewood at Dalewood, Redwood and Ranch View Trail. It was discussed to allow Liz Sumter to send the projects to the county for possible rebuilding project. The roads could possibly be added to the list for the County to take over. Liz will look into draft a contract with the County and report back at the Oct meeting. No action was taken.

Discussion was held to set calendar for committee budgets to be submitted to the Treasurer no later than the October board meeting. Liz moved that October 9 be set as the budget submission deadline. Emory seconded. The motion passed unanimously.

Discussion was held to change the Board meeting dates to after the financial reports are complete. Emory moved that the meeting dates be changed to Oct 16, Nov 20 and Dec 18. Chris Scudder seconded. The motion passed unanimously.

Discussion was held to approve the Parks Committee request for the Oct 1<sup>st</sup> National Night Out budget of \$250. Merry moved to accept the committee request for \$250.00. Liz seconded. The motion passed unanimously.

Discussion was held on the need to add pea-gravel to the cushioning under the playscape at Morrow Park. Estimates for the pea-gravel were \$400.00.

Discussion was held to approve the Parks Committee request for a Fall Chip and Shredding Program for homeowners. Charles Crook moved that the Chip/Shredding be approved with a budget not to exceed \$2800.00. Emory seconded. The motion passed unanimously.

The appointment of the nomination committee for the 2013 election of 3 new directors was announced. Diane Purcell is chair; Lisa Czarnecki and Judy Fountain will serve as members.

### **Committee Reports**

#### Treasurer Report/Internal Audit Committee Report

The report was given by Emory Jones. The Internal Audit committee will meet in Oct. The current financial report was included in print form in the board packets. The report was discussed.

#### Parks Committee Report

Charles Crook gave Parks Committees Report. There was no report.

#### Bylaws Committee Report

Liz Sumter gave the bylaws committee report under Action item #4.

#### ACC Committee Report

There was no report given.

#### Subcontractor RFP for Maintenance Duties Committee Report

Charles Crook gave the report. There was no report.

#### Website Review Committee Report

Charles Crook gave the report. There was no report.

There being no further business the meeting was adjourned at 8:24pm.

Respectfully submitted Merry Merian, Secretary

Audio recording on the meeting is available for review at the WPOA office.