

WOODCREEK PROPERTY OWNERS' ASSOCIATION
PROPOSED BOARD MEETING MINUTES

WEDNESDAY, November 12, 2014, 7:00 P.M.

In attendance:

President	Chris Scudder
Vice President	Dottie Sweeton
Board Member	Judy Fountain
Board Member	Liz Sumter
Treasurer	Charles Crook
Board Member	DuAnne Redus

Not Present:

Secretary	Victoria Welsh
Board Member	Emory Jones

7:00 P.M. Call to Order (Scudder) Pledge of Allegiance to Flag

No announcements or public comments.

Approval of Agenda with changes- Dottie Sweeton Moves - DuAnne Redus Seconds. Change to No. 1 by Chris Scudder - Greg Browning to withdraw. Matt Lowry recommended to fill Terry Everett's position for remainder of 2014 -2016. Motion passed.

Discussion and possible action to approve minutes from September 17, 2014 meeting and October 15, 2014 meeting and Emergency meeting September 30, 2014. Liz Sumter moves, Dottie Sweeton seconds. Motion passed.

- 1. Discussion and Possible action to appoint Matt Lowry to replace Terry Everett's vacant board position. Dottie Sweeton moves, Judy Fountain seconds. Motion passed.**
- 2. Discussion and Possible action on community garage sale. Big success - would like to schedule community garage sale and heavy trash for Spring and Fall in 2015. Will choose dates at a later time.**

- Would like Board to approve 2 dates for community garage sale and heavy trash in 2015 and will present budget amount to Board.
3. Discussion and Possible action on Communications Strategy. DuAnne Redus will create Facebook page for Woodcreek POA, and will also maintain. No Action.
 4. Discussion and Possible action on Adopt a Highway and Adopt a Road programs. Tabled – No Action.
 5. Discussion and Possible action to join an association for POA's. Tabled – No Action.
 6. Discussion and Possible Action to Accept Nominating Committee's recommendations for Board Positions for General Membership Meeting on November 15, 2014. Will be nominating Emory Jones, Kemp Bromberg and DuAnne Redus – all candidates are qualified. No Action.
 7. Committee Reports
 - a. Road Committee – Charles Crook: Phase 2 of pot hole repair has begun. County will start new projects in 2015.
 - b. Treasurer's Report given by Charles Crook.
 - c. ACC Committee Report given by Dottie Sweeton, everything running smoothly
 - d. Parks Committee Report given by Emory Jones – mowing done last month.
 - e. Lawsuit committee – to be discussed in executive session.
 - f. No Action
 - g. Newsletter – DuAnne Redus, to go out after General Membership meeting.
 - h. Budget Committee to be formed: members as follows: Sandy Stratton, Lynn Scudder, Charles Crook, Judy Fountain, Dottie Sweeton and Donna Wright
 8. Public Comments or Questions if moved from beginning of session. No public comments.

Short recess 7:41 p.m. for 5 minutes

To executive session 7:46 p.m.

Summary of Executive Session - No action in Executive session.

Meeting adjourned at 8:18 p.m. - Dottie Sweeton moves, Liz Sumter seconds, motion passed.