

WOODCREEK PROPERTY OWNERS ASSOCIATION
BOARD MEETING MINUTES
JUNE 18, 2014

BOARD MEMBERS IN ATTENDANCE:

President Chris Scudder
Vice President Dottie Sweeton
Board Member Judy Fountain
Board Member Emory Jones
Board Member DuAnne Redus
Treasurer Charles Crook

Members not in attendance:

Secretary Victoria Welsh
Board Member Terry Everett
Board Member Liz Sumter

Call to order & Pledge : President Scudder called meeting to order 7:00PM

Announcements: Homeowner –M. Merian: Concerns regarding boulders Woodacre @ Jacobs Well -- Mr. Crook thinks this may be county issue.
Homeowner – D. Wheeler: Concerns regarding dead tree, President Scudder stated that POA will take care of this.
Homeowner-Unknown: Have difficult time trying to bring up website, board stated that we are trying to correct this problem.
Homeowner- J. Scudder: Thank-you to board for hard work regarding lawsuit.

Approval of Agenda - D. Sweeton- motioned, E. Jones –seconded. Motion passed

Approval of minutes 6-21 - D. Redus – motioned, D. Sweeton seconded. Motion passed

Item 1 – President Scudder discusses approved this, conference call set for 6-20-14 with Insurance company regarding lawsuit. Future plans for WPOA for the better.

Item 2 - Ms. Sweeton has concerns of accounting documents not being in office, goal for all bookkeeping in admin. Office August, 2014.

Item 3 - ACC Report – Ms. Sweeton, Compliments to ACC Committee, Dumpster Day a great success, plans for neighborhood garage sale in the future.

Roads Report -- Mr. Crook, Boulder issue addressed, mowed East Valley, repair to stop sign, filled in pot holes.

Parks Report -- Mr. Everett (report given by M. Petersen) Met with master naturalist regarding parks, playscape to be repaired, water meter to be repaired @ Eagle Rock entrance.

Newsletter Update -- Ms. Redus, Positive things coming from newsletter, next one to be sent out soon.

Treasurer's Report – Mr. Crook, Everything looks good, over budget on office supplies due to move.

D. Sweeton made motion to accept committee updates, E. Jones seconded.

5. Enter Executive Session 8:08pm

Executive Session Adjourned at 8:39 pm

Summary: Salary adjustment for office administrator – D. Sweeton motioned, E. Jones seconded, motion passed, to approve amount offer for lots -- D. Sweeton – motioned, J. Fountain - seconded motion passed, Board voted to accept the 4 changes to settlement agreement –D. Sweeton-motioned, J. Fountain –seconded motion passed

Meeting Adjourned 8:41 -- D. Sweeton motioned, E. Jones seconded, motion passed.