

WOODCREEK PROPERTY OWNERS' ASSOCIATION  
Monthly Board Meeting  
Wednesday, May 20, 2015, 7:00 P.M.  
MINUTES

President Scudder called the meeting to order at 7:01 pm.

Public Comments were opened to guests Cynthia and David Cargill who spoke about their concerns that the chosen garage sale and temporary dumpster site. They suggested we look at an alternate place for these events.

Approval of Agenda was motioned by Fountain; seconded by Jones.

Sweeton motioned to approve minutes from April 22, 2015.. Fountain seconded. Passed to approve..

1. President Report (Scudder)

Chris gave update on the status meeting held with Judge Henry. Lawsuit complete; all releases signed. The check from Great American is forthcoming.

Board needs to evaluate the Navigation insurance policy before renewing.

WSP is ready to move forward to re-design and change entrance on Jacob's Well Road.

2. Discussion and possible action for By-Laws vote. (Sweeton)

Sweeton gave update that new By Laws need a final review. Time was set for May 27<sup>th</sup> at 6 pm.

3. Committee Reports

a. Road Committee (Crook) Rainy weather has inhibited the process to repair pot holes. Deerridge will be first road to be repaved.

b. Treasurer Report (Fountain) Judy gave update on budget.

c. ACC Report (Sweeton) Dottie reported one fence turned down because of compliance issues with deed restrictions.

d. Parks Report (Jones) Emory said Morrow Park has been surveyed. Brush will be cut when it dries out. The expanded park will be cleaned up soon. He recommended dismantling current play scape and building new one with concrete footers. Plans are being developed to build a pavilion and separate storage building to store moving equipment.

"Run to the Well" Working on establishing an annual 5K family run that will start at Morrow Park, go through Section 8 and back to park. Plans for the run to be sanctioned/measured. Time to start mowing and regular trash pick up at park.

e. Newsletter (Redus)

June newsletter will mention Kemp heading committee to investigate Time Warner in the neighborhood.

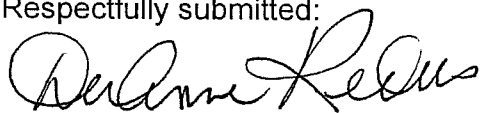
6. Executive Session: Board went into Executive Session at 8:39.

7. Actions to be taken if any from executive session: Chris stated that one action was made to waive \$167 lien against a homeowner because no

documentation can be found. Sweetion motioned; Jones seconded. Motion passed.

8. Judy motioned; Dottie seconded to adjourn the meeting. Passed. Adjourned at 8:52 pm.

Respectfully submitted:

A handwritten signature in cursive script that reads "DuAnne Redus". The signature is written in black ink and is positioned below the text "Respectfully submitted:".

DuAnne Redus, Secretary