

Woodhaven HOA Minutes
January 11, 2012 Roth's West Salem

Board members present: Lisa Ehlers, Wendy Elstun., Jason Flanagan, Wendy Johnson and Sue Apodaca.

Since this was the annual HOA meeting, the Board introduced themselves , Mitch Elstun who is on our CC&R Committee and Janet Morton of Morton's Bookkeeping. Sue reviewed the agenda and mentioned that we would be looking for at least one person to join the Board. The terms for Jason and Sue are up. If needed, Sue is willing to serve another term. Sue asks residents to think about it during the meeting and the election will be at the end of the meeting.

New Business: Wendy Elstun talked about how the Board plans to move our funds from Chase to MAPS Credit Union. She then reviewed our proposed 2012 budget. A few items drew discussion.

There was a question about monument improvement and if it's possible to put a 2nd monument on the corner of Burley and Eola, opposite of the existing monument. The Board will look into, but it's doubtful because the Association doesn't own the property so we would have to purchase it or get an easement.

A number of people agreed that they would like to see more improvements for Girod Park. Everyone seemed to like the benches and tables that were installed last year and agree that it would be good to concentrate more on improving the lawn and trees.

There was a discussion about play equipment. The Board have planned on installing two pieces that would be suitable for toddlers, but there was concern that these would not hold their interest. It was suggested that we install more in the way of playground equipment that would be suitable for children of a wider age range. A resident raised concern about liability, but another resident who is an insurance agent assured the Board that liability insurance costs wouldn't be an issue. The Board will continue to consider the issue.

One resident mentioned that when the landscaping company is mowing, they are very sloppy with the sprinkler heads. The Board is going to put out a Request for Proposals and hope to find a landscaping company that will take care of both parks and the basin. Mitch Elstun is taking the lead with composing the RFP and asks for anyone who is interested to contact him. He would welcome help with the project.

It was mentioned that one of the benches has been damaged due to children riding their bike on the bench.

Another idea for improvement would be to add "pick up your dog poop" reminder signs in the parks, and perhaps even around the neighborhood.

The Board has also discussed putting a simple, permanent roof over the cement pad to help shade the area in the summer and to help cover it for any fall, winter or spring get togethers at the park.

Sue and Wendy Elstun both mentioned that Scott Martin with Scott Martin Construction was instrumental with the installation of the park furniture and he went above and beyond what he needed to do to help us. Sue also mentioned that Dan Clem had been really helpful and responsive when she asked about the Basin. As a result, the city has agreed to pick up our debris when we clean it out.

Sue also gave us an update on the planned Eola Ridge City Park. The city is planning a field that would be appropriate for soccer and Frisbee, a half court basketball court and a soft trail. The HOA will continue to monitor progress of the park (set to be completed in 2013) and make sure that it doesn't infringe at all on Burley Hill Loop.

A resident thanked the Board for putting up the holiday tree in Girod Park and for organizing the Neighborhood Night Out. Everyone was reminded that we no longer have a Social Committee and we would really appreciate help with the Neighborhood Night Out, Garage Sale, Easter Egg Hunt or any other activity. If no one wants to bring back the Social Committee, perhaps someone would be willing to take one activity and take the lead with it. There were no takers at the meeting, but the Board encourages people to think about it and contact us if they are at all interested.

Tom Kelly was nominated for a Board position and he was elected with no objection. With no other nominees or volunteers, Sue Apodaca agreed to serve another term, joining Wendy Elstun, Wendy Johnson and Lisa Ehlers as the 2012 Board.

Finally, we held the drawing for a free year of HOA dues, and the winners were Tom and Tracy Kelly.

Sue thanked everyone for coming and encouraged all to attend our monthly HOA meetings. They are the second Wednesday of every month at Myers Elementary. The meetings are held in Girod Park in the summer. Check the HOA website (woodhavenhoa.org) for confirmation.

Meeting adjourned at 8:10 p.m.