

Woodhaven HOA Minutes
December 12, 2012 Myers Elementary

Board member present: Lisa Ehlers, Wendy Johnson, Tom Kelly, Sue Apodaca

New Business: The minutes from November 14, 2012 were reviewed and approved by the Board.

Sue would like the HOA to buy a file cabinet to keep in our storage unit. She has files stored in her house and is sure other present and past board members do too. It would be good to have the files in one place, where the current board knows where they are and has full access to them. It was discussed that we should buy enough keys to go with the current keys to the storage unit. That is, the board president will have a key, the CC&R chair will have a key and the social committee chair will have a key. There was a motion that we purchase a file cabinet for this purpose with the appropriate keys and the board unanimously approved the motion. Sue will work on the purchase.

As a general “best practice”, it was moved that the bookkeeper give us a copy of our bank statement each month, along with the budget and dues updates that we currently receive from her. The board agreed unanimously.

Old Business:

Tom has talked with two mole/rodent specialists and he received two very similar cost estimates for getting rid of the moles in Girod Park and keeping them away. The cost is fairly significant so we will need to add a budget line to our 2013 budget to accommodate the cost. Tom will get us the official, written bids so we can add this to our budget. There was a motion to go forward with a “non chemical” extermination of and maintenance of the moles that are invading Girod Park. This motion was unanimously approved by the board, with the understanding that Tom will provide written bids for service.

Treasurer’s Report:

Janet Morton was ill and unable to attend the meeting.

CC&R Report:

Mitch Elstun was unable to attend the meeting, but Sue mentioned that there weren’t any complaints or issues for the month.

There was a motion to adjourn at 7:45.