

Woodhaven HOA Minutes
March 14, 2012 Myers Elementary

Board member present: Sue Apodaca, Lisa Ehlers Wendy Elstun, Wendy Johnson

Guests: Janet Morton of Janet's Bookkeeping

The minutes from February 8, 2012 were reviewed and approved by the Board, with the agreement that they be amended to reflect the fact that we moved the meeting half way through, due to a fire alarm at Myers Elementary.

New Business: The Board received mail from the West Salem Neighborhood Association asking the Board for donations for "slow down" signs. We decided against donating any money, but will be happy to direct residents to the WSNA if they are interested.

We will contact Joe to see if he is planning on doing the Woodhaven Easter Egg Hunt again. If not, the Board agreed to jump in and make it happen.

The Board discussed Girod Park and it was agreed that we would post signs stating that it was a private park, for HOA residents, and to please clean up after yourself.

Janet informed the Board that we owed the State \$150 for state taxes. We owed nothing to the IRS.

CC&R Report: There was one paint approval submission that was approved this month. The colors were clearly earth tone and were the same as the existing colors, so the submission was immediately approved without Board consultation.

Treasurer's Report: We reviewed the HOA balance sheet and the Board was reminded that we will start lien proceedings after two years of HOA dues delinquency.

Once Wendy E. receives a copy of the approved February minutes, she will go forward with moving the banking operations of the Board to MAPS Credit Union.

The meeting adjourned at 7:45.