

Woodhaven HOA Minutes
June 13, 2012 Myers Elementary

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

Guests: Mitch Elstun, Janet Morton

The minutes from May 9, 2012 were reviewed and approved by the Board, with the amendment of changing the second July to January in the sentence mentioning when statements for unpaid HOA dues are sent.

New Business: The payment for our web domain service is due and the Board voted to approve the payment.

The Board had received a question about whether or not rental houses are allowed in Woodhaven Estates. There are no restrictions against renting your house and according to the CC&Rs, a real estate company can put up a “For Rent” sign in the same manner that they can put up a “For Sale” sign.

The Board also reviewed four proposals we received for our lawn maintenance service. After reviewing the pros and cons of the various proposals and considering Tom’s impressions of his meetings with the various services, the Board voted to go forward with solidifying a contract with Great Yards Landscaping. Tom will iron out a contract, keeping in mind that the Board wants a multi-year contract with a decrease in the proposed cost. The Board also voted to ask Great Yards to use hogs fuel to renew the track at Girod Park. Tom will also ask Great Yards for ideas about landscaping the slope on the north side of Girod Park.

Diane Whatney volunteered to help the Board deliver flyers for the upcoming garage sale. Cliff Girod and Joe LaFraniere also volunteered to set out the signs for the sale. The Board voted to approve the purchase of flyers for the garage sale.

The Board is trying to figure out why there is a swampy area in the middle of Girod Park. West Side Lanscaping looked at it and said there is no problem with the water system. We will continue to investigate.

Our next two meetings will be in Girod Park, as Myers Elementary is closed for the summer.

Treasurer’s Report: Janet Morton presented the Treasurer’s Report. We reviewed our annual budget and there was nothing new to report on accounts receivable.

The water bill for May 9 – June 7 was \$167.04 and \$331.98. Wendy volunteered to contact the city and check on the usage mid-month, so we could try to see if there is a leak somewhere that is contributing to the swampy area.

CC&R Report: The Board and the CC&R Committee approved three paint proposals.

The Board also received a long list of yard complaints and voted to send a postcard to all homeowners, reminding them of some of our basic CC&R maintenance rules.

In addition to the numerous yard complaints, the Board also received a complaint about a truck on the side of the house at 2757 Fillmore and a trailer in the driveway at 778 Eisenhower. Mitch will monitor to see if we need to send a letter to these households.

The meeting adjourned at 8:30.