

## Woodhaven Estate HOA Meeting Minutes

December 8, 2021 @ 7PM

### Agenda

- A. Old business
  - a. Review and approval of previous meeting minutes – approved
  
- B. Board member reports
  1. Treasurer
    - a. Financial reports: Dan Ferral reporting current bank balances and expenses
  
  2. CC&R:
    - a. 675 Eisenhower Ct NE – Door paint and new roof approval
  
  3. Vice Presidents
    - a. Parks report – continuing maintenance of parks, lessening of mowing as rainy weather continues.
  
  4. President
    - a. Out CPA has filed tax returns for the last three years since the HOA was behind on filing the forms.
  
- C. New business:
  1. Board position nomination for secretary, Treasurer and Vice President
    - Eric explained the role of the Board and the need for board members nominations
    - Several members expressed interest.
    - January 2022 HOA meeting will have elections for available board positions
  
  2. Park Maintenance issues
    - Back flow testing - Joe Herb – waiting for scheduling callback
    - Winterizing sprinkler system - Joe Herb – once testing is done, water will be shutoff for the winter.
  
  3. Holiday festival discussion - Joe Herb
    - 1730 -1930 on Saturday December 11<sup>th</sup>.

4. Switch from Zoom to Google Meets - Eric Davenport
  - Information on Google meets will be posted on the Facebook page.
5. Eric reports that mailers reminder will be going out for next month's meeting. A separate mail will be going out for HOA dues.
- 6.

**Meeting adjourned at 1938**

**Next HOA Meeting – January 12<sup>th</sup>, 2022**