**Woodhaven Estate HOA Meeting Minutes**

**November 10, 2021 @ 7PM**

**Agenda**

1. Old business
   1. Review and approval of previous meeting minutes – approved
2. Board member reports
3. Treasurer
   1. Financial reports: Dan Ferral reporting costs comparison 2020 / 2021
4. CC&R:
   1. 789 Eisenhower – Fence approval
5. Vice Presidents
   1. Parks report – continuing maintenance of parks, lessening of mowing as rainy weather continues.
6. New business:
   1. Board position nomination for Secretary, Treasurer, and Vice President – looking for volunteers to step in those positions for 2022.
   2. Budget preparation update – Dan Ferral reporting on proposed annual budget 2022. Anticipated total income $40,200 . Anticipated total expenses $35,050

2022 Budget Proposal voted on – approved unanimously

* 1. Park Maintenance issues
     1. Backflow testing – Joe Herb – testing will be scheduled
     2. Lawn Maintenance – Joe Herb – Winter maintenance discussed with landscaping company
  2. Harvest festival update – Joe Herb – over 100 people showed up to the parade.
  3. Holiday festival discussion – Joe Herb – Facebook post to ask for donations for the holiday festival.
  4. Zoom Subscription – Joe Herb

**Meeting adjourned at 07:44 PM**

**Next HOA Meeting – December 8, 2021 @ 7PM by Zoom**

**WOODHAVEN ESTATES**

**ANNUAL BUDGET**

**2022**

**INCOME EXPENSES**

Home owner Assessments 268 x $150 = $40,200.00 Bookkeeping $2,100.00

Landscaping $14,400.00

Water $10,650.00

Electricity $1,080.00

Storage Unit $1,908.00

Insurance $2,052.00

Mailing Costs $800.00

Web Site $100.00

Attorney $1000.00

Special Projects $0.00

Miscellaneous $960.00

**TOTAL INCOME** **$40,200.00** **TOTAL EXPENSES**  **$35,050.00**

**TOTAL RESERVE $6150.00**

**ANTICIPATED UNCOLLECTED ASSESSMENTS $1350.00**

**ADJUSTED RESERVE $3800.00**

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