**Woodhaven Estate HOA Meeting**

**August 11, 2021**

**Meeting Minutes**

**A. Old business**

1. Review and approval of previous meeting minutes

**B. Board member reports**

1. **Treasure Financial reports**

Dan Ferrral reporting:

The profit & Loss statement was presented to the board

 A draft budget will be discussed at the September meeting

 A final budget will be presented at the October meeting.

**2. CC&R Approvals**

Arthur Ungureanu reporting:

Paint requests approvals for August:

 987 Reagan Ave

 840 Eisenhower Dr.

**3. Secretaries Website update Facebook engagement**

Eric Davenport reporting:

 Jason Harris is trying gain access to the HOA website via GoDaddy. Due to technical difficulties and the changing of board members recovery of the password has become a never-ending story.

 Until we have our website restored we will attempt to conduct our business through the “The Unofficial Group for Woodhaven Estates Residents of Salem, Oregon” on Facebook page.

**4. Vice Presidents Parks report**

Joe Herb reporting:

 Will get an estimate for Bark chips to be purchased and applied at Girod Park.

 Park water leaks – As of July 7, Marion and Polk are in extreme water shortage.

**Official motion** -

 Proposed to shut off the water completely for the Girod Park. For the Burley Hill strip, identify the leak and show it to the contractor and then shut off that water there too. Motion carries unanimous. Water will be turned off on 8/12/2021.

**C. New business**

**1. Board position nomination for secretary position**

 The board is still searching for a candidate to serve as the secretary on the Board for the remainder of the year.

**2. Budget preparation**

Dan and Eric will discuss and research the numbers received from the accountant in preparation for a new budget proposal at the October meeting.

**3. Park Maintenance issues - Joe Herb irrigation leaks**

Motion to turn off water in both parks carried unanimously due to severe drought and Federal/State recommendations to conserve water.

**4. Open discussion for September Meeting topics**

For upcoming events (Halloween, Christmas, etc.) Joe Herb reached out to Roth’s and Safeway for donations for our events and the response has been negative. Due to the limited budget, the board is proposing that we need to celebrate events in a sustainable way, and encourage everyone to find solutions that do not require a large monetary expense.

**Meeting adjourned at 07:59 PM**

**NEXT HOA MEETING September 8, 2021 @ 7 PM By Zoom**