

HOA Board Meeting

<b>Reason:</b>	
Date:	5/21/2024
Call to order:	3:24 PM at Fire Station #5
Attendants:	Dominique Lord, BOD    Cheryl Sheldon, BOD    Misti Moser, BOD Jamie Prejean, BOD*    Vanessa Ferguson, BOD *via telephone    Tiffany York, HOA Manager, Association Services BCS
Guests:	Dana & Morgan Mitchell, HOA members
<b>1)</b>	<b>Review Minutes that were sent out via email - not approved yet</b>
Action	Minutes will be reviewed & approved by email. VF motion, DL second. Motion pass 5/5.
<b>2)</b>	<b>Movie Night - AT PARK</b>
	6 pot luck start & 7 movie showtime.
Action	Movie night will be moved from cul-de-sac to park. The Sandlot is what will be playing. Depedending on weather, event may be moved to cooler season. MM will post on FB and ASBCS will email out updates.
<b>3)</b>	<b>Arborist &amp; Trees</b>
	VF gave the Arborist's report
Action	VF motion, CS second. Motion passed 5/5.
Action	Getting Bid for fill and sod - CS will get this
<b>4)</b>	<b>Board of Directors communications and productivity</b>
	Updates about board comm. & productivity. CS, VF, & TY attended CAI/city of CS sponsored HOA workshop in April and shared takeaway. HOA Industry leaders spoke at HOA workshop of industry standards, which includes discussion (and action) via email when possible. Board will utilize email for discussion purposes, so that meetings are ran more efficiently. BOD was reminded that not all actions are able to be taken via email & that any action made via email will be recorded in the next meeting minutes.
Action	No Action Taken
<b>5)</b>	<b>Old Business</b>
	Trees, fence, ROO, Entrance Mulching
	Trees - above
	Fence painting - JP to check with company she obtained quote from about powerwashing. MM is checking with company she obtained quote from to see if he will still work on the fence without power washing. BOD will discuss and make a decision by email
	ROO - TY explained what 2 of her communities did that voted for the ROO - CCR also is discussed - We have the wording for CCR amendment -
	ROO/CCR - Motion to purse CCR and table ROO for future discussion. MM motion, CS second. Motion passed 4/5.
Action	

Reason:	
6)	<b>New Business</b>
	No new business
Action	
7)	<b>Closed Executive Session</b>
	A/R Aging, Cover violations, Budget forecast related to legal expenses and contract negotiations only.
Action	No action taken during executive session.
7)	<b>Other New Business</b>
Action	No new business
Next Meetings	Aug 20 3:15pm FS #5.
Items for next meeting	
Meeting ends	4:23 PM

Woodland Hills HOA Board Meeting Minutes  
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