

HOA Board Meeting

Reason:	
Date:	4/16/2024
Call to order:	3:19 PM at Fire Station #5
Attendants:	Dominique Lord, BOD Cheryl Sheldon, BOD Misti Moser, BOD Jamie Prejean, BOD Vanessa Ferguson, BOD
Absent:	Tiffany York, HOA Manager, Association Services BCS
Guests:	Dana & Morgan Mitchell, HOA members

1)	Meeting Minutes
	All out and posted on HOA website (associationservicesbcs.com/woodlandhills)
Action	

3)	Accounts Receivable
	2 homeowners on payment plans. 3 homeowners delinquent / not on payment plans. (out of 111 homes)
Action	Board approved to send invoices for any unpaid balance (interest, admin fees, delinquent balances, late payment penalties)

6)	Fence
	Board reviewed 6 quotes for staining fences
	MM will call for insurance and references for Premier Painting & Ace Handyman
	BOD will drive by and take pictures to share and discuss.
Action	Further discussion needed.

4)	Pampas grass that lines Fitch & Ants & Flower
	Pampas cut back, but dead pampas not removed.
	Ants are moving - we will continue treating
	Flowers look great
Action	Continue to watch ants & VF get bid for taking out dead pampas grass. VF motion, MM second. Motion passed 5/5.

5)	Arborist
	Board will correct mulch to uncover roots
Action	Divided up the medians and behind the signs. VF is shed median, CS is other median, JP is Fitch left, MM is Fitch right. Further discussion needed.

7)	Trees
	Board checked on 3 companies for tree removal

Reason:	
	9 trees are dead & need to be removed - stump grinding & sod, according to the arborist.
Action	Getting one more bid - Further discussion needed.
8)	ROO
	Discussion on CCR & or city ROO
Action	Tabled to May
Next Meetings	May 21 @ 3:15
Items for next meeting	Decide on Fence staining company - ROO - accounts receivable, Other items TBD.
Meeting ends	4/16-24 4:34:00 PM

Woodland Hills HOA Board Meeting Minutes
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