

WOODSONIA ANNUAL HOA MEETING NOVEMBER 13TH, 2011

1. In attendance for the board: Tim Sprimont, Scott Loew, Mary Loew, Bruce Miller, Sheri Dyche, Richard Houston
2. The meeting was held at the Prairie Ridge Elementary School gym. The meeting was called to order at 7:05 P.M. by Tim Sprimont – President of the Board
3. Tim Sprimont welcomed and thanked those attending, and went through the agenda for the evening.
4. Sheri Dyche's term as at-large board member was up for election. Sheri wished to continue another term on the board. As there were no other candidates, a vote was held and Sheri was elected to the position by a unanimous vote.
5. Bruce Miller's term as at-large board member was up for election. Bruce wished to continue another term on the board. As there were no other candidates, a vote was held and Bruce was elected to the position by unanimous vote.
6. Richard Houston's term as treasurer was up for election. Richard has served the last 5 years as treasurer. Due to work and family commitments Richard will not run for reelection. Rick Pressler was nominated from the floor for the position of treasurer. The nomination was seconded and Rick Pressler was elected to the position of treasurer.
7. The next item on the agenda was a general list of accomplishments in 2011 and an overview of the major expenses in 2011.
8. Tim Sprimont thanked Jim Pierce for his volunteer efforts with the pool.
9. Tim Sprimont discussed the new access system to the pool, the necessity for the new system, and the overall costs.
10. Tim Sprimont discussed the new website woodsoniahomes.org and how the board intended to use this as a major communication tool with the neighborhood.
11. Tim Sprimont thanked Sheri Dyche for her efforts in working with several different companies to develop and implement a new landscaping master plan for the common grounds.
12. Tim Sprimont thanked Bruce Miller for his labor on several maintenance tasks involving the park and the pool.
13. There are three large pine trees that have died over the summer. Bids have been received and reviewed by the board. The trees will be removed in late November or early December.
14. A discussion was held on the most advantageous time to hold the annual neighborhood wide garage sale. Some residents would prefer that it be held before "large item pick up day" by Deffenbaugh. Once that day has been established by Deffenbaugh the board will make every effort to schedule the garage sale as close as possible. However, May is a difficult month to schedule due to the different activities such as Mother's Day, high school and college graduations, and Memorial Day.
15. A discussion was held regarding proposed landscaping changes to the main entrance at Woodsonia Drive and Johnson Drive.
16. Tim Sprimont made the proposal that we needed to develop a design for a new sign and or monument for the main entrance. One that would pass the new city

- codes. Tim suggested that residents of the neighborhood send pictures or ideas to the board.
17. There have been several requests to re-implement the Architectural Review Board. The HOA board has developed general guidelines for the Architectural Review Board to follow. Volunteers were requested to contact the HOA board with their interest.
 18. Tim Sprimont discussed the new county rules regarding yard waste, and the impact on the neighborhood and the HOA budget.
 19. Richard Houston reviewed last years budget and expenses, and the proposed budget for 2012.
 20. After Richard's presentation a long discussion was held regarding a \$75 annual dues increase. The board pointed out that the new yard waste rules would impact the budget by over \$12,000. Additional discussion was held regarding the overall budget including costs for the neighborhood pool and the amount paid to Deffenbaugh for trash and recycling services. There was a discussion about the lack of attendance of residents to the meeting. Tim Sprimont pointed out that the board had made numerous attempts to notify everyone of the meeting. A post card was mailed out by HA-KC to every home in the neighborhood, an email was sent to everyone who signed up for email alerts through the website, a notice was posted on the woodsoniahomes.org website, signs were placed at most of the entrances to the neighborhood announcing the meeting, and a notice was posted on the HA-KC website.
 21. A vote was called regarding the dues increase. Several board members handed out the paper ballots for the vote.
 22. The vote was 45 in favor of the increase and 3 opposed. The counting of the ballots was done by Scott Loew, board secretary and witnessed by Bruce Miller at large board member and Richard Houston treasurer.
 23. There was a question and answer period regarding any topics that the board had not previously discussed.
 24. Tim Sprimont announced the meeting was adjourned at 8:27 P.M.
 25. The next board meeting is scheduled for December 11th at 7:00 P.M. A location has not been determined.

Minutes by:

Scott Loew – Woodsonia HOA Secretary