

**WOODS OF LANDIS LAKES  
HOMEOWNERS ASSOCIATION  
BOARD MEETING MINUTES  
FEBRUARY 12, 2008**

- ❖ **PRESENT:** Pam Catlett, Ken Wheat, Marc Parr, Sandy Moore, Earl Wearsch, and Mary Parker.
  
- ❖ **NEIGHBORHOOD SAFETY:** Pam Catlett, President, addressed the problems we have had with car thefts over the past month. She contacted the 8<sup>th</sup> District police department and spoke with Office Scott Pickens who is our neighborhood representative. He recommended that we keep watch and continually communicate any problems with our residents. Suggestions included: keeping garages closed, blinds closed at night, keep valuables out of cars, and keep cars locked. She also passed out some information from Metro Louisville on Block Watch Programs.
  
- ❖ **NEIGHBORHOOD COMMUNICATIONS:** It was discussed that we send out a newsletter at least one time per quarter. Members will submit information to be included to Mary Parker.
  
- ❖ **2008 BUDGET:** Ken Wheat, Treasurer, presented the budget for 2008 and noted that we will have a deficit of \$1,028.42 at year end if all goes as budgeted for the year. Utilities, Lawn and Lake Maintenance, Landscaping, and Insurance are the high line items.
  
- ❖ **VENDOR BIDS:** Earl moved we change all our lawn maintenance to Platinum Lawn Care, Pam seconded, motion passed. Ken is going to work with Platinum on pricing for all our landscaping costs. A decision is to be made on whether to do a 4 or 6 month contract on lake maintenance. This decision will be based on the timing of the dredging of the lake. Earl Wearsch suggested we explore the possibility of a neighborhood one vendor trash pickup service. Ken knows someone with Industrial Disposal and will follow up on that.
  
- ❖ **IRRIGATION SYSTEM:** The water meter is in on Fellowship Court. (Yeah) The system will be battery packed powered. The system itself will be put in when the ground thaws.
  
- ❖ **MAINTENANCE:** *Signs*—No outlet sign is down so Pam called 311 to have it replaced.. They cam and replaced it, but, it now needs to be moved. *Lights* – Pam called LG&E about street lights that are out. Earl is going to order extra bulbs for the entrance lights. *Lake Dredging* – Pam is going to follow up with Rockie.
  
- ❖ **OPEN DISCUSSION:** Future project – Welcome Package for new residents to include neighborhood bylaws, coupons, past newsletters.
  
- ❖ **NEXT MEETING:** To be determined in April.

Respectfully submitted,  
Mary Parker