

**WOODS OF LANDIS LAKES
HOMEOWNERS ASSOCIATION
BOARD MEETING MINUTES
July 17, 2008**

- ❖ **PRESENT:** Pam Catlett, Ken Wheat, Marc Parr, Sandy Moore, Earl Wearsch, and Mary Parker.

- ❖ **OVERVIEW OF MEETING WITH HAL HEINER'S OFFICE, ELITE, AND HAGAN PROPERTIES:** Pam and Earl meet with this group. They asked for a curb to be placed at the corner of the Redemption Way entrance but was told no. LG&E is supposed to level up the equipment boxes at the corner and Christian Academy is supposed to fix the drainage problems they created with the changes they made last year. Also the city is supposedly going to re-stripe the road where it is mis-marked in front of the school entrance.

- ❖ **STATUS OF POOL AND CLUBHOUSE:** Landis Lakes has now been turned over to the homeowners. By year end Landis Lakes, Woods of Landis Lakes and Academy Ridge Associations should get together to make plans for taking over the pool and clubhouse. Many improvements needed.

- ❖ **2008 BUDGET:** Ken Wheat, Treasurer, presented the budget for 2009 and noted that we will not have the money to make any improvements next year. Ken is making changes in areas such as mowing and irrigation to save money. However, there are still so many maintenance issues and areas that need to be improved at our entrance on Redemption Way. So again the board discussed increasing dues next year. After discussion about all that is needed, Earl moved we increase our dues to \$340 and impose a one time special assessment of \$200...Mark seconded...Motion passed. There will be discounts given for early payment on the dues and the assessment.

- ❖ **NEIGHBORHOOD COMMUNICATION:** Pam will get with Ken and develop a letter to send out to the homeowners detailing what is going on with our maintenance and landscaping issues. Ken will send this letter out with the invoices and request everyone attend our annual meeting that is tentatively set for September 30th at 7:00 p.m. at the clubhouse.

- ❖ **NEXT MEETING:** To be determined in August.

Respectfully submitted,
Mary Parker