

**WOODS OF LANDIS LAKES
HOMEOWNERS ASSOCIATION
BOARD MEETING**

November 18, 2008

- ❖ **BOARD MEMBERS PRESENT:** Earl Wearsch, Mary Parker, Joey Antkies, & Emily Spendlove. Absent: Marc Parr & Ken Wheat
- ❖ **CALL TO ORDER:** Earl called the meeting to order at 7:00 p.m.
- ❖ **APPROVAL OF MINUTES FROM OCT MEETING:** Emily moved to accept the minutes as submitted. Joey 2nd motion. Motion passed.
- ❖ **SPECIAL ASSESSMENT VOTE:** Ken assembled a spreadsheet representing all of the ballot issues and Earl presented it to the board. To summarize the results there were 36 ballots received (46% of membership); **23 Yes /13 No – with Option 1 or Monetary payment - 17 & Option 2 or Manual Labor payment – 6.** The winning result on the amount of neighborhood meetings was 1 per year (38.9% of membership) with those willing to pay one time or not at all tying at 33.3%. Centralized trash collection was favored 30 to 6 with a one time increase to in dues at 28 to 8. 6 people offered to be on the Bylaws Committee as well as 6 signed up for the Landscaping committee.

Assessment decisions – Use the Green Committee to help delegate projects. They should make recommendations (on projects and dollars to spend) to the board for a vote. They would also be responsible for delegating labor to residents who are willing to work.

All bids on proposed upcoming projects should be in to the board for a vote by January 2009.
- ❖ **TRASH COLLECTION:** Emily indicated that she and Ken Wheat will need to get together before the next meeting to go over responsibilities and results of research. As decided at the last meeting, Emily will spearhead this project.
- ❖ **CHRISTMAS DECORATIONS:** Emily will get with Ken Block to get the committee together to put up decorations.
- ❖ **UPDATE ON 2008 BUDGET:** Ken not in attendance. Will provide at next meeting.
- ❖ **WEBSITE:** Joey, at his own expense, has registered with Microsoft the following domain addresses: thewoodsoflandislakes.com – woodsoflandislakes.com - landislakes.com – wollha.com...The board decided that woodsoflandislakes.com will be the main domain address. He suggested that this site will be a single place that the board can share information with our members, including meeting minutes, newsletters, updates, current events, etc. He is in the process of building the site and he will create email addresses for the board members there.

- ❖ **RECREATION ASSOCIATION:** There was a \$125 special assessment sent out to our members from Canfield for the pool/clubhouse. The board agreed that Marc needs to have a conversation with Steve Canfield and report back to our members what the assessment is all about. Many members calling and concerned about this. The meeting that Canfield had arranged early in November was cancelled, so we have not been put in the loop with what is being planned for the clubhouse area by Canfield.
- ❖ **NEWLY FORMED COMMITTEES:** Neither have met yet. Emily is to get with Michelle Given and Ken Block to get things going.
- ❖ **NEXT MEETING:** Planned for Tuesday, December 9 at Marc Parr's residence.
- ❖ **MEETING ADJOURNED:** Earl moved to adjourn, Emily seconded, motion passed, 8:00 p.m.

Respectfully submitted,
Mary Parker