

**WOODS OF LANDIS LAKES
HOMEOWNERS ASSOCIATION
BOARD MEETING
January 15, 2009**

- ❖ **BOARD MEMBERS PRESENT:** Earl Wearsch, Mary Parker, Emily Spendlove, Marc Parr & Ken Wheat, Joey Antkies
- ❖ **CALL TO ORDER:** Marc called the meeting to order at 7:00 p.m.
- ❖ **APPROVAL OF MINUTES FROM NOVEMBER MEETING:** Earl moved to accept the minutes as submitted. Joey 2nd motion. Motion passed.
- ❖ **RESIDENT REQUEST FOR REIMBURSEMENT:** Marc brought before the board a request by a member of the association to deduct \$250 from their dues for snow removal they paid last year. The snow was removed from the entrance on Redemption to his house on Fellowship Court. Emily moved we allow it this time, with the stipulation that it be added to our By-Laws that future expense reimbursements are pre-approved by the board. Earl 2nd, motion passed. This situation will be added to the agenda of the newly formed By-Laws Committee.
- ❖ **TRASH COLLECTION:** At this time, Industrial Disposal is the only bid in. We are still waiting on Waste Management and Rumpke.
- ❖ **LAWN SERVICE BIDS:** 3 bids were submitted – of the three a company by the name of Steele Blades was chosen by the board. They provide mowing, lawn maintenance, lake maintenance irrigation services, and snow removal. They have submitted the best pricing and over all service. The board will conduct ongoing evaluation of services.
- ❖ **ELECTRIC UPDATE:** Joey contacted 12 local contractors to get bids. He moved and Earl 2nd we go with Mars Electric. Motion passed. We will have them start with the 2 light that need repair at the front entrance on Redemption.
- ❖ **UPDATE ON 2009 BUDGET:** Ken presented the final 2008 Financials. Joey moved to accept, Earl 2nd; motion passed. Ken also presented the 2009 Proposed Budget and the board went through each and every item on the list. There were several revisions and changes and Ken will make necessary revisions for the next meeting.
- ❖ **WEBSITE:** Joey still has things to do to the site to get it up and running. We have more information by the next meeting.
- ❖ **RECREATION ASSOCIATION:** We have not had any luck contacting the Canfield to discuss our concerns. Earl will try again to set up a meeting.
- ❖ **NEWLY FORMED COMMITTEES:** Bylaws committee plans to meet on Jan. 22nd.
- ❖ **NEXT MEETING:** Planned for Thursday, March 26 @ 7 p.m. at Joey's residence.
- ❖ **MEETING ADJOURNED:** Marc moved to adjourn, Emily seconded, motion passed.

Respectfully submitted, Mary Parker