

**WOODS OF LANDIS LAKES
HOMEOWNERS ASSOCIATION
BOARD MEETING
March 26, 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.
- ❖ **LANDSCAPE DISCUSSION STEELE BLADES:** John Steele and Alex Fransen came to introduce themselves and discuss the services they provide: aquatic, landscaping, mowing, and irrigation. They will walk with Earl and the members of the Green's Committee on April 4th to discuss the projects needed in the front entrances, (The Assessment Projects) so they can submit bids. They will also open irrigation system and assess needs and bid on any maintenance or repair needs. Irrigation start up is scheduled for the end of April. Joey will be their contact and they are to let him know when they do any lake treatments...Thursday will be mowing day and Ken asked them to consider prepayment discounts for service.
- ❖ **APPROVAL OF MINUTES FROM NOVEMBER MEETING:** Earl moved to accept the minutes as submitted. Emily 2nd motion. Motion passed.
- ❖ **TRASH COLLECTION:** Ken and Emily still waiting on bids.
- ❖ **GREEN'S COMMITTEE UPDATE:** Earl will ask Ken Black and Charlie Fox to try to meet with Steele Blades on Saturday.
- ❖ **BYLAWS COMMITTEE UPDATE:** Emily reported that Michelle and Jessica went to a training session put on by the Mayor's Neighborhood Council. However, the committee has only me once to introduce themselves. More to come later.
- ❖ **COMPLIANCE LETTERS:** Complaints have been made regarding a truck and boat parked overnight on Inspiration Court and someone who is habitually leaving trash cans out.
- ❖ **UPDATE ON 2009 BUDGET:** Ken presented expenditures for 2009. He noted that all dues have been paid except for the 2 foreclosures in process. However, 10 households have not yet paid the special assessment. They have been sent at least 6 friendly reminder letters. Ken will make calls to give payment options if needed.
- ❖ **WEBSITE:** Joey has established the domain and email addresses for the site. He still has items to add. Mary will send him copies of all the minutes she has made to add to the site.
- ❖ **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:** Important to note that the committee is advisory only and cannot make final decisions.
- ❖ **MEETING ADJOURNED:** Earl moved to adjourn @ 8:45 p.m., Marc seconded, motion passed.

Respectfully submitted, Mary Parker