

**WOODS OF LANDIS LAKES
HOMEOWNERS ASSOCIATION
BOARD MEETING
July 22, 2009**

- ❖ **BOARD MEMBERS PRESENT:** Earl Wearsch, Mary Parker, Marc Parr & Tom Raque.
- ❖ **CALL TO ORDER:** Marc called the meeting to order at 7:00 p.m.
- ❖ **APPROVAL OF MINUTES FROM MARCH MEETING:** Minutes will be approved at next meeting.
- ❖ **NEWSLETTER:** Marc asked Mary to draft a newsletter to include the following items: Intro of new board members, landscaping update, recreation association update, copy of budget, and need for nominating board.
- ❖ **NEW BOARD MEMBERS:** Earl moved that we accept Tom Raque and Fred Wells to the board to replace Joey and Emily as the VP of Operations and VP Sergeant of Arms. Marc seconded, motion passed. Welcome new members.
- ❖ **UPDATE ON 2009 BUDGET:** Ken was not present, but, Marc passed out the financial statement and budget for '09. We are on budget to date and 100% of dues and special assessment have been paid.
- ❖ **LANDSCAPING UPDATE:** The special assessment projects have been completed. Picture Perfect completed the landscaping project with help from LaDuke's Irrigation to update and repair the irrigation system. The fence painting has been completed as well. There are some grasses that have died, but, Picture Perfect will replace them in the fall when the weather is more constant. We will power seed the grass area between the road and sidewalk at the entrance on Redemption Way in the fall.
- ❖ **LAKE TREATMENT:** There continues to be a problem with the lake. Marc has talked with Steele Blades about the situation and they are looking into options. Earl and Tom both remarked that MSD could possibly be responsible for the care of the lake due to the fact that it is connected to other bodies of water (ie:streams). Earl will look into that.
- ❖ **NO PARKING SIGNS:** Residents have requested signs be posted in the neighborhood so that we can enforce our regulation for "NO ON STREET OVERNIGHT PARKING." Earl is working with the city government to see what we can legally do.
- ❖ **RECREATION ASSOCIATION:** Canfield has insisted that we take over the recreation association on August 1, 2009. We are currently working with Richard Hornung, attorney, to look over the agreements. Canfield has been difficult to work with and getting the three associations together to work a plan has not been easy either. Each association will have one representative on the new recreation board. We will be in charge of managing everything to do with the pool and clubhouse, to include: billings, rental, lifeguards, insurance, pool maintenance, landscaping, etc. Due to our inexperience in performing these duties, Earl moved that we hire the Paragon Management Company to manage these and all everyday issues concerning the recreation association for the next

year. Their fee will be \$450 per month for 12 months, but they do it all. Marc 2nd motion, passed.

- ❖ **ANNUAL MEETING:** The Bylaws Committee will be meeting on August 1st to draft their recommendations for the board to consider and bring to the annual meeting. Also, we need to form a nominating committee to nominate people for the 2 positions coming open on the board at the end of the year. Meeting date to be set later.

- ❖ **MEETING ADJOURNED:** Earl moved to adjourn, Tom seconded, motion passed.

Respectfully submitted,

Mary Parker