

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

**March 16, 2010**

- ❖ **BOARD MEMBERS PRESENT:** Tom Raque, Earl Wearsch, Fred Wells, and Luiza Hagan
- ❖ **CALL TO ORDER:** Tom Raque called the meeting to order at 7:00 p.m.
- ❖ **APPROVAL OF MINUTES FROM JANUARY 2010 MEETING:** Earl moved and Fred seconded motion to approve minutes. Motion passed.
- ❖ **ELECTION OF OFFICERS:** Tom moved to accept Luiza Hagan as a board member. Earl seconded, motion passed.
- ❖ **2010 BUDGET:** The budget for 2010 was reviewed. Steele Blades cost for annual maintenance and mowing were discussed. With snow removal costs of approximately \$3,500 this year and maintaining the grounds as called for in the budget, year-end reserve is estimated at \$4,000. Earl moved and Fred seconded motion to accept the budget and Steele Blades contract. Motion passed...All dues have been collected except for 2 homeowners.
- ❖ **RECREATION ASSOCIATION:** Earl reported that the recreation facility is slated to be transferred to Woods of Landis Lakes, Landis Lakes and Academy Ridge in the next several weeks. Final date has not been established.
- ❖ **STANDARDIZED GARBAGE COLLECTION:** Since our association covenants call for a single contractor for garbage collection, the board Luiza and Tom will work on bids, contracts, rates, etc.
- ❖ **LAKE MAINTENANCE:** Fred reported that we are currently testing the lake treatments for the season. Hopefully adjustments made to the treatments will improve the lake maintenance and appearance. He will continue to research the best methods of maintenance for the lake.
- ❖ **NEIGHBOR COMPLAINTS:** Fred reported that a neighbor's dogs were running loose in the neighborhood intimidating and scaring children. A letter will be sent out to the owner's asking them to keep the dogs leashed and/or fenced in.
- ❖ Meeting Adjourned 8:50 p.m. Next meeting to be scheduled after takeover of Recreation facility.

Respectfully submitted,  
Earl Wearsch