

WOODLANDS HOMEOWNERS ASSOCIATION

MINUTES – MARCH 10, 2009 MEETING

President Brenda Snyder opened the meeting and introduced two guests from Woodlands West.

CAT REPORT

Deputy Pope introduced Sgt. Major Polis and Corporal Gore who patrol in our area. Sgt. Major Polis said February was a quiet month in our area with only one suspected robbery on Valhalla. The apartments on Sparkleberry are a source of concern with five incidents this month. We have stepped up our patrols in that area. Corporal Gore warned of a group of young people selling magazines in the area who are using aggressive tactics. Be careful when you open your door and make sure you know the person. Get to know your neighbors and watch out for each other. Deputy Pope has been working on the speeding issue and wrote 7 tickets in 45 minutes at Valhalla and Viking. She will continue to watch this area and write citations.

WOODLANDS CLUB

Next Saturday is Karaoke night for \$15 per couple, so check the club website for more information or just show up. Thanks to Sandra Wilson for providing the space for our meetings.

BYLAWS COMMITTEE REPORT

This committee has put in many, many hours of work. Jim Breznay and Brenda delivered the Bylaw amendments to all block captains for delivery to each homeowner. You must be a member of WHOA to vote on the amendments. Jim Breznay explained that most of the changes were grammatical and updating language to the 21st century. They were originally written in late 1970 or early 1980 and then revised in 1984. There were some inconsistencies in the way we are operating and we made changes to insure we are now in compliance. The committee also reviewed other homeowner association bylaws. Jim read the Bylaws and the Constitution, explaining each of the changes and amendments.

Alan Richardson raised a question about why each household can have two votes. If you are single or a widow you only get one vote for your \$30. He had not experienced this type of voting in other homeowner associations. Usually it is one vote per household so I submit that this be changed. Just because we have always done it that way is not a good enough reason to keep it this way.

Denise Dodge suggested we keep it at two votes per household and allow those households with one person to get two votes. Jim Breznay stated the committee felt the same as but realized it would be difficult at voting time to determine which households get one vote and which get two.

Alan Richardson moved to change the voting to one vote per household. Seconded. Vote: 16 for, and 20 against. (There were 39 voting members present and 2/3 of the members, or 26 votes, were needed to pass the motion. Therefore the motion failed)

It was moved that we accept the proposed changes to the Bylaws and Constitution as read. Seconded and passed unanimously. (There were 12 proxy votes received "FOR" the proposed changes.)

ANNOUNCEMENTS AND UPDATES

1. The next meeting will be April 14, 2009.
2. We need two people to help on the Membership Committee and the Nominating Committee
3. Brenda met with the DOT Director last Friday and went through the neighborhood. We are talking about a light at Sparkleberry and Viking which will operate during certain times of the day so people can make a left hand turn onto Sparkleberry. We are trying to find out when Valhalla will be repaved. Scott is working on getting the residents on Valhalla to sign their approval for speed humps -- 75% of the residents must agree in order for DOT to install.
4. The Executive Committee met on March 3rd and they are developing a Policy and Procedure Manual.
5. The Mission Statement is: To inspire the residents of The Woodlands to make a difference in their community by supporting the homeowners association through dues and volunteer commitment.
6. The Purpose is: The Woodlands Homeowners Association creates an atmosphere of community spirit and maintains the community's integrity by enforcing the Deeded Covenants for all residents.
7. Scott collected several yard sale signs that he removed from Viking and Valhalla. Please remember to remove the signs when the sale is over.
8. Clean Sweep is this weekend.
9. Brenda received an estimate to clean up the entrances. It was moved, seconded and passed unanimously that Brenda could make the decision on the company selected to clean the entrances, if it does not cost more than the budgeted amount, without bringing it before the members so the work can get started right away.

COMMITTEE REPORTS

Architecture Control – no report

Landscaping – Doug Failla stated the proposals received will be sent to the executive committee for their review and their report would be presented at the next meeting.

Block Captains – Denise Dodge asked that the people who signed up to help with the food for Clean Sweep need to have their food and supplies at Brenda Snyder's house by 10:00 am on Friday.