

ANNUAL HOA MEETING
MARCH 19, 2015 7:30 PM NVILLE TWP CITY HALL LOWER LEVEL

ATTENDANCE: Ogaily, Hamilton, Frech, Moyski, McCarter, Jones, Petix, Romanowski, Jones, Harbin, Webb

Meeting called to order at 7:30.

Please see Annual Report for line item accomplishments

Spring Clean up to be May 30, 2015
Concentrate primarily on shrubs surrounding bridge

Ice Cream Social 2015 to be moved to the Aspen Valley Drive Court

2015 GOALS

Trim weeping willows and shrubs around pond
Tommy Tree to be contacted at \$1500/day
Offer should be made by our HOA to Woodlands South Condos if they want to hire Tommy Tree to do same.
Mohammed Ogaily to contact the condos about their lack of cutting and pond maintenance.

Mailbox initiative approved

Woodlands South Website to be new and improved by Mike Romanowski

ACC Committee

New members for 2015 Angela Moyski, Robin Petix, Scott McCarter,
Eric Frech, Bev Romanowski

Voted on Unanimously by all present to amend the HOA's Architectural Controls/By-Laws to include a section on: all homes on Lots should reflect the Pulte exterior color Palette - wording to be taken from Woodlands North Control Standards. To be distributed to HOA attached to the Annual Newsletter with the proper procedure put forth for adoption of the amendment.

Mike Romanowski to investigate our HOA road conditions and future maintenance issues/requirements and report back.

Mike Romanowski suggested the need for future forecasting our reserves. This was met with approval, although no vote was taken.

Mike Romanowski brought discussion regarding the length of existing board members terms and suggested posting new openings for the next calendar year. Webb raised concern that when we posted for openings in the beginning of the HOA, and officers signed up, many errors occurred - we need to be certain anyone who signs on will make the time to oversee properly. Mike R also mentioned we should be training other Board

Members on each other's jobs, Cindy Harbin will train Joan Biscotti should she ever need assistance.

Cathy Webb thanked Cindy and Norman Harbin for their exceptional work toward the operation of the HOA throughout the years. Also thanked, was Karlyn Jones for doing a comprehensive and thorough search to find new winter and summer contractors.

New officers unanimously elected for 2015; President - Karlyn Jones, Treasurer - Cindy Harbin, Secretary - Joan Biscotti, Member - Mike Romanowski, Member - Cathy Webb

Dale Jones and Randy Jones were thanked for their service to the HOA

Meeting adjourned 8:45 PM