



Home Owners Association Annual Board Meeting

March 16, 2016

The meeting was called to order at 7:04 PM at the Northville Township Building

Homeowners present: Norm Harbin, Scott McCarter, Denise Shost, Mark Shost, Nicole Mazur, Randy Jones

Board members present: President Karlyn Jones, Treasurer Cindy Harbin, Member Mike Romanowski, and Member Joan Bisciotti

PowerPoint presentation containing meeting's agenda and notes displayed on large screen in the conference room during the meeting. Annual meeting presentation will be available for viewing on <http://thewoodlandssouth.com/>

- 1) Welcome by Karlyn Jones and introduction of everyone in attendance
- 2) Review of past year's accomplishments by Karlyn
- 3) Neighborhood road maintenance and replacement study reviewed by Mike Romanowski
- 4) Cash reserve analysis and planning -- primarily for road replacement -- reviewed by Mike
- 5) Treasurer reports: 2015 financials and 2016 budget reviewed by Cindy Harbin
- 6) 2016 goals reviewed by Karlyn
- 7) Communication between HOA board and homeowners discussed. Would like to "go paperless" for all communication except annual dues notification but need homeowners' email addresses. Homeowners can sign up for or opt-out of e-Notification via www.thewoodlandssouth.com. Regardless of e-Notification, website contains neighborhood reference material, Architectural Control Committee guidelines, newsletters, board meeting minutes, and a useful feedback form to contact board members. Nicole Mazur suggested using a Facebook group for neighborhood communication. Board agreed this would be a useful tool but something board members did not wish to setup, maintain and be responsible for.
- 8) Anecdotes were shared but no further questions or concerns were raised.

There being no further business, Karlyn Jones motioned to dismiss and Mike Romanowski seconded. The meeting adjourned at 8:27 PM