

The Woodlands South Home Owners Association Annual Board Meeting

March 13, 2018

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

Homeowners present: Robin Petix, Norman Harbin, Randy Jones, Melissa Jones, Ed Stimac, Colleen Liddell, Robert Liddell, Scott McCarter, Rick Faber, Stacie Frech, Eric Frech, Kallie Martus, Joan Meyers, Mohammed Ogaily, and Carmen Hamilton

Board members present: President Karlyn Jones, Treasurer Cindy Harbin, Financial Analyst/Website Mike Romanowski, and Secretary Joan Bisciotti

PowerPoint presentation containing meeting's agenda and notes displayed on large screen in the conference room and packet of the same material distributed. Annual meeting presentation is available for viewing on <http://thewoodlandssouth.com/>

- 1) Welcome by Karlyn Jones and introduction of board members
- 2) Review of 2017 accomplishments by Karlyn
- 3) Cash reserve analysis and long-term planning assumptions presented by Mike
- 4) Treasurer reports: 2017 financials reviewed by Cindy
- 5) Karlyn summarized goals for 2018. Solicited input from attendees for other potential goals. Nothing was suggested.
- 6) With the retirement of Cindy Harbin (after 14 years of volunteering!), Eric Frech agreed and was elected to the board with approvals by Karlyn, Cindy, Mike, and Joan. Cindy to turn over treasurer responsibility to Joan.
- 7) Eric Frech and Wes Martus both stepped down from Architectural Control Committee for 2018. Kallie Martus volunteered to join existing volunteers Beverly Romanowski, Angela Moyski, Robin Petix, and Scott McCarter. The ACC requirement of 5 members was met.
- 8) Homeowner association correspondence striving to go "paperless" for all (one-way) communication with the exception of the annual assessment letter which is mailed in October of each year. Mr. Ogaily suggested the board include the request for email addresses as part of the year-end assessment letter. The request will also be included as part of the April directory solicitation.

9) Issues/concerns raised: lack of sidewalk on north side of Oak Forest Drive near Crystal Downs Dr E. (Martus family to champion an effort); Sunday delivery of "junk" newspaper to some homes (Karlyn offered to investigate).

There being no further business, Karlyn Jones motioned to dismiss and Cindy Harbin seconded. The meeting adjourned at 8:05 PM