

Annual Homeowners Board Meeting Minutes

30 April 2019 / 7:00 PM / Northville Township Administration Office

ATTENDEES

Karlyn Jones (President), Joan Bisciotti (Treasurer), Norm and Cindy Harbin, Eric (Board Member) and Stacie Frech, Mike Romanowski (Board Member), John Woodman, Ed Stimac, Bob Meyers, Rob and Colleen Liddell, Denise and Mark Shost, Lynda Bradley (Board Member)

NOTES

The meeting was called to order at 7:30 PM at the Northville Township Building PowerPoint presentation containing meeting's agenda and notes displayed on large screen in the conference room. Annual meeting presentation is available for viewing on <http://thewoodlandssouth.com/>

1. Welcome by Karlyn Jones and introduction of board members
2. Review of 2018 accomplishments by Karlyn
3. Robert Nix stopped in to speak to the homeowners regarding sub road repair and funding stating clearly that HOAs cannot count on State or County funding for subdivision road repairs/replacements and recommend that HOAs start saving for this future expense
4. Cash reserve analysis and long-term planning assumptions presented by Mike
5. Treasurer reports: 2018 financials reviewed by Joan
6. Karlyn summarized goals for 2018. Solicited input from attendees for other potential goals. Nothing was suggested.
7. With the retirement of Karlyn Jones as board President, John Woodman volunteered and was elected by the represented households to the board with approvals by Karlyn, Eric, Mike, Linda, and Joan.
8. The 2019 volunteers for the Architectural Controls Committee are Robin Petix, Bev Romanowski, Angela Moyski, Colleen Liddell, and Karlyn Jones. The ACC requirement of 5 members was met.

There being no further business, Karlyn Jones motioned to dismiss and Eric Frech seconded.