

Woods Manor Homeowners Association

Board of Directors Meeting

Saturday July 7, 2007

Board of Directors Present: Jay Rust, Karen Schilling, Chuck Sebald

Guests: Steve and Karen Warner
Tom Johnson

CALL TO ORDER: 9AM

The Board met in executive session.

Adjourned 10AM for Annual HOA Meeting

Reconvened 1PM

Present: Board of Directors: Jay Rust, Karen Schilling, Chuck Sebald and Len Vest

I. NEW BUSINESS –

Board Reorganization –

At the annual meeting homeowners elected 4 board members to complete the 7 member Board:

Sid Baskin
Wes Cobb
Len Vest
Mary Lee Van Meter

Chuck made the motion and Len 2nd for the following officers:

Jay Rust, President
Wes Cobb, Vice President
Karen Schilling, Secretary
Chuck Sebald and Mary Lee Van Meter Co-Treasurer
Sid Baskin, Director
Len Vest, Communications Director

The motion passed.

Future Agenda Items -

At the annual meeting homeowner discussions were very positive concerning the use and remodel plan presented for our common areas. Homeowners expressed interest in upgrading the Exercise Room including a wall TV, joining the Columbine Pool and creating a grill area around the club house.

Interest was also expressed in reviewing the format of the HOA dues invoices and statements and the “late fee” policies of the WMA and WMI.

Homeowners requested that the Board investigate providing an option for credit card payment of dues.

Jay and Chuck will research the credit card payment option.

Chuck and Len will meet with Mountain West Lodging to review the invoice/statement format and “late fee” policy and report next meeting.

Jay agreed to look into joining the Columbine Pool membership.

Other –

Jay reviewed the status of current projects and unresolved issues for new board members.

II. NEXT BOARD MEETING –

Saturday July 29, 2007

Board Meeting 1pm

III. ADJOURNED –

The Board adjourned at 5:10pm

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