

**August 12, 2010 Meeting Minutes**  
**Homeowners Association of Woodland Waters, Inc.**

President, Jane Heid opened the meeting. The minutes of the previous meeting of June 10, 2010 were read and accepted. Motion recorded in favor by all present w/none against.

Treasurer, Barbara Warren gave the Treasurer's Report as of August 13, 2010. A good portion of the Non-Construct fees have been collected. Barbara reviewed the P&L Budget as of August 13, 2010 and reviewed the proposed budget for 2011. The Board approved the preliminary budget for 2011; all in favor w/none against.

ARC Report was given by Russ Coomer. The committee approved 2 swimming pools, (one in Enclave, one in Woodland Waters). The committee was asked by the resident on Palmwood to approve exterior colors. Colors approved.

Beautification Committee (LEC) report was given by Chair, Dave Jolliffe. The floats on the ponds by front entrance have been replaced since they were over 20 yrs old. Flood lights in front were hit by lightning and replaced. Viburnum has been sprayed for pests. Barbara & John Warren helped clean granite on front signs at the entrance. Replaced two palms w/crepe myrtles donated by Eric Bogan (HOA lawn services). Center divide was cleaned of the old dead evergreens. Board discussed the liability of having members volunteer for cleanup per HOA attorney concerns. Attorney strongly advises to cease this practice.

Property violation letters have been sent out w/intent to get members to clean up lawns/yards, weed control in lawns & landscaping, dead palm trimming & to address the overall appearance of their properties.

With no other business to discuss, motion was recorded in favor by all present w/none against. The meeting was adjourned at 7:45 PM.