

Woods Edge Section I
Minutes of Annual Meeting
January 17, 2011

The Woods Edge Section I Annual Meeting took place at “Karl’s at the Riverbend Restaurant” on Monday, January 17th starting at 7:00 PM.

1. The meeting was called to order by Jim Long and a confirmation of quorum was verified by a sign-in sheet which showed representation for 94.6 acres of the neighborhood’s total 179.0 acres which was represented 46 of the 90 lots. There were 12 lots represented by proxy certificates.
2. A minute of silence was observed for members of our Armed Forces and the two members of the Association, Edwin Burks and Stuart Wilson, who died during the past year.
3. There was an Acknowledgment of the new home owners
Lot #73 Simon & Yolanda Yam
Lot #81 Carlos & Carola Bejarano
4. Jim Long gave the President's report with the following topics:
Acknowledgment of current Board Members and an explained the succession system utilized to rotate members through their three year term. First year Board member serves as the Treasurer, second year member serves as vice president and third year member serves the President. Scot Schwartzberg was thanked for his service to the neighborhood and the Board.

Introduced of Rocky Smith representing Section III, and thanked them for showing an interest in looking for ways for the sections to work together on issues.

Informed members about the excellent price extended by Karl for the annual meeting and had a member vote on where the next meeting should be held. The members voted to hold the meeting at Karl’s for next year if a similar price could be arranged.

Explained why the meeting was moved to January from November and requested a vote of approval from the members to change the bylaws to reflect this scheme for the future which passed.

5. Treasurer's report.
Went over the income and expenditures for fiscal 2010, highlighting the logic behind the annual dues structure.

6. Election of new Board Member 2011-2014

Two members, Jim Givens and Kevin Naivar, had given notice of their intention to serve. The result of the vote was:

Jim Givens	28 lots with 49.07 acres
Kevin Naivar	21 lots with 43.315 acres
Blank	1 lot with 1.78 acres

7. Discussion on what projects are important to the membership:

Security

Concerns were raised around security with the rash of recent break-ins of homes around Woods Edge Estates. It was confirmed that there had been several auto break-ins in Woods Edge.

Way Forward:

HOA Board (Jim Long) to evaluate security cameras to monitor vehicle license plates at neighborhood entrances and report back

Entrance monument signage

Discussions were held around front entrance with general agreement that improvements and upgrade were long overdue. It was pointed out that Woods Edge signage is difficult to see, lighting is poor and entrance is dated. It was unknown who had repainted and polished the existing Woods Edge signage, but was acknowledged that it offered minimal improvement.

There was also discussion around benefits and difficulty (multiple homeowners and sections needed for approval) of extending lighting in trees down Mimosa.

Way forward, as agreed:

- Form committee representing all sections (Jim Givens)
- Solicit proposals from design firm
- Come forward with 2-3 options & present to Sections
- Include lighting upgrade to existing Front Entrance Trees (2)

8. Meeting was adjourned

Woods Edge Section I Board of Directors 2010
Douglas MacDonnell
Scot Schwartzberg
James Long