

HOA SECTION II

04/02/17
Annual Meeting

Date	Start	End	Next Meeting	Prepared By
04/02/17	6:45pm		TBD	Denise Krahenbuhl
Purpose		Location		
Annual Meeting		Pier 36 Seafood		

New Business

1. Dinner 6:45-7:25 pm
2. Call to order
 - A. Moment of silence for fallen members of armed forces and members of association/community who have passed away
 - i. Nothing to report
3. Betty Knott- Web Master
 - A. Neighborhood website
 - i. www.nextdoor.com
 - ii. Recycle
 - iii. www.Woodsestates.org
4. Secretary's report- Denise Krahenbuhl
 - A. Gibson lot 127, new neighbors
5. Treasurer's Report-Prepared by Roy Henderson
 - A. Financial statements
 - i. Motions to approve by Pam Nelson and second by Marty Heaney
6. Request for election tabulators and election
7. BOA members 2017-2018
 - A. Doug MacDonnell -Member
 - B. Pam Nelson -President
 - C. Marty Heaney -Board member
 - D. Roy Henderson – Treasurer
 - E. Denise Krahenbuhl-Secretary
 - i. Motion to approve Susan Stickleather and second by Weldon Mayse second
8. ARC members 2017-2018
 - Mitch Gibson
 - Susan Stikeleather
 - Don Sanders
 - Weldon Mayse
9. Any other business
 - A. Proposal of Combining Section, I (91 lots) & II
 - i. Reconcile Deed restrictions & By-laws
 - ii. Research-Pam Nelson begin a committee
 - iii. Reconcile the balances
 - iv. Lawyer
 - v. Voted not in favor
 - B. Letter RV at Chen Wenyang house
 - C. Send out reminder to all regarding lose dogs
 - i. Envelopes, stamps needed
 - D. Microphone for next meeting
 - E. Section III update on front entrance and trimming of the trees
 - F. Natural Gas into the subdivision
10. Close meeting
 - A. Motion to approve by Marty Heaney and second by Pam Nelson

Meeting adjourned 8:10pm