

Woods Edge Section II Board Meeting
December 2, 2019

Attendees:

Doug MacDonnell
Pam Nelson
Dwayne Weenk
Candace Seger

The meeting was called to order at 7:10. Josiane, our Secretary was in France, so Pam took role of Secretary.

Minutes of last meeting were reviewed and approved.

Doug made a motion to invite Candace Segar to join the Board as a non-voting member and the motion was approved.

Treasurer's Reports:

- Bills for shared services are coming up.
- All HOA fees for this year are current.
- The annual fees for next year were proposed and approved as follows:
 - \$150 annual fee per acre
 - 75% discount if paid in 1st month
 - 25% discount if paid in 2nd month
- Letters will be sent to all members in December, in time for all to have fees paid by end of January.
- The HOA annuity has built over time. The annuity is still in the last account holder's name. Dwayne will find out how to change account paperwork. When the current HOA has clear access to annuity, decisions can be made for future. Up till now, the Board has elected to match fees to expenses, which required no withdrawals from annuity.
- A bank recently asked for a "Resale Certificate" for a home sale. Dwayne will check if this is a requirement for home sales or just for this bank. He'll report back. Depending on the requirements, Board members will appoint or share responsibility for preparation.

Candace graciously volunteered to store the Woods Edge Entrance Christmas decorations.

A motion was made to adjourn the meeting. Motion approved and meeting ended at 8:05.

Submitted by Pam Nelson
12/8/2019