Woods Edge Section III 2016 Annual Meeting Minutes July 11, 2016

- 1. Meeting Welcome
- 2. Minutes of May 12, 2015 Meeting
 - a. Approved
 - b. County Update from Andy Meyers, and Mark Vogler, Drainage District and Mark Grant, Road and Bridge
 - i. Drainage: Items discussed were the status of the pond on the Cherry Ridge between McCarters and Blankenships and the appearance and growth of the pond as well as the overall lack of drainage.
 - 1. Drainage district does not have jurisdiction on the pond as it is on private property. This is the responsibility of the land owner.
 - 2. Mr. Vogler was willing to assist if requested by homeowners.
 - ii. Road and Bridge: Mr. Grant discussed the status of the roads in the neighborhood and admitted at ten years of age, that it was time for replacement yet the county did not have the budget.
 - iii. Residents expressed concern about the height of the roads and the fall off. Mr. Grant said we cannot raise the road anymore but that he would be willing to look at filling in cracks as needed but replacement of worst areas would be in 2017-2018.
 - iv. Andy Meyers; Discussed expansion of 723 to four lanes and other items. Residents discussed dissatisfaction with Magnolia Gardens and desire for more improvements.
- 3. Financial Statement
 - a. Approved
 - b. Review of Budget: No objections
- 4. Elections: Two Board positions to fill
 - a. President: One year term
 - i. Tom Matthews resigning due to family commitments and career conflicts
 - ii. Tony Rodriguez was nominated and confirmed.
 - b. Secretary: Three year term
 - i. Thank You Ron Orr
 - ii. Nominations: Betty Knott was nominated and confirmed.
 - c. Should we evaluate a management company?
 - i. Residents decided that there was no desire for the additional expenses of a management company at this time.
- 5. Deed Restrictions
 - a. Recommendation to form Committee for violations and actions
 - i. Action was not motioned or approved.

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- b. Street Parking Discussion on Add to Deed Restrictions
 - i. Addressed by Sec 1, not by Section 2 or 3
 - ii. Several residents expressed dissatisfaction with horse trailers parked on the street for extended periods resulting in dangerous conditions. Residents agreed that the modification was needed but that legal fees should be kept to a minimum.
- c. Need to conceal trailers if stored/stationary
 - i. President proposed modification to the deed restrictions to further clarify the trailer clause.
 - ii. Motion was passed to further modify as long as an addendum could be drafted and all of deed restrictions would not be modified.
 - iii. Residents requested legal fees be kept to a minimum as
- 6. Front Entrance
 - a. Maintained by Section1
 - b. Recommendation to form cross section committee to evaluate improvement and cost reduction
 - i. Discussed the front entrance and the cost and status. Ms. Paraham was appointed the Section 3 representative to work with the board.
- 7. Staying Informed
 - a. Website Update: Betty Knott gave update on website asking for recommendations.
 - b. Trash Options: Betty Knott presented a cost saving option for residents to combine to save money.
 - c. New County App: The app is available for download from Apple, Google, Blackberry and Microsoft Phone www.publicstuff.com or the appstore.
 - d. Residents were encouraged to correct Email list
- 8. Other Business
 - a. Should we have term limits for ACC Members (5 Years)
 - i. Not approved
 - b. Any Other Business
 - i. Residents expressed dis-satisfaction with the appearance of the section and requested enforcement of the deed restrictions
 - ii. Mr. Barrington provided examples of how residents are leaving items in driveways and violating restrictions.
- 9. Close

Tom Matthews