Woods Edge Section 3 Minutes ** From 2013 Annual Meeting

President Jennifer Taylor Taylor welcomed those attending the Annual meeting on May 7, 2013 at La Finca Mexican Restaurant. Jennifer introduced guests Douglas and Vivian MacDonnell, Douglas is the president of Section1 and Section 2, and Denise Krahenbuhl, Secretary of Section 1 and 2.

Minutes from the 2012 meeting were reviewed by the President, Jennifer Taylor. A motion to accept the minutes was made by Joyce and seconded by Rick Fuqua. The minutes were accepted.

The 2013 financial report was reviewed at the meeting by the membership. A motion for the statement to be accepted was made by ?? and seconded by ??.

Jennifer presented the Budget for 2013-2014. Norm Barrington then questioned the anticipated \$1,700 for electricity each year. Jennifer and the membership were unaware that many members are paying \$10/month for the street lights in front of their homes. Jennifer Taylor indicated to the membership that she would investigate further and present what exactly that money is paying for at the next meeting.

Denise Krahenbuhl discussed her work with Section 1 and 2 and if Section 3 was comfortable with her continuing her current email communications. She then thanked Section 3 for the invitation and excused herself from the meeting.

Betty Knott then discussed the www.woodsedgeestates.org website and some changes and additions that she would like to complete.

Jennifer Taylor thanked Paul Martin for his 2 year term and Rick Fuqua for his 3 year term. She also thanked Mr. Rinn for his extra care of the green belt and keeping an eye on this lot for the community. Jennifer Taylor also thanked Doug MacDonnell for his support in answering questions and providing support to the Section 3 BOD.

Jennifer Taylor discussed with the membership the desire to return to 3 members due to the difficulty in finding volunteers and the current workload decrease. The membership agreed to return to the deed restrictions. This would then require a member to volunteer for 2 years and one for 3 years.

Ron Orr was nominated by Cindy Kerr to the board. He was elected to the 2 year term by the membership. Charles Petty then volunteered to join the board and he too was elected by the membership.

Jennifer attended the Section 1 and Section 2 Annual Meeting and basically stated that new community concerns were raised, but re-iterated the need for BOD's to continue to communicate.

Jennifer then discussed the problems with submissions to the ACC and BOD in that many communications were getting lost. She discussed the desire for all communications with the

BOD, including ACC submissions, to be directed to the woodsedge359@gmail.com email address. It is okay to send to a member directions, but just ensure the above- mentioned email address is cc'd on all communications.

Julia Petty moved to adjourn the meeting. Paul seconded the motion. The motion passed and the meeting was adjourned at 8:30.

** Submitted by Cindy Johnson Kerr, secretary – Please note that due to the secretary's move later in the year, the minutes that were taken at the 2013 meeting were lost and/or destroyed. Therefore, these minutes are created from memory.