

Woodlawn Homeowners Association - Board Meeting  
May 11, 2010 - Minutes for Record

Board members present: Mike Wiles and Kate Carroll, Brandon Moye

Others Present: Lynn Peed from PPM

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The meeting was called to order at 6:15pm at the Woodlawn pool.

- Reading of last meeting's minutes - approved.
- Review of financials. Homeowner dues owed is large amount (\$10,300) and should be reduced with opening of pool. (Those who are not updated will have key turned off.) Some homeowners are in bankruptcy status.
- Need for 2 more board members this year. Jack is not continuing and Jeff's term will expire. Board can appoint for Jack's position, if desired. Board will speak to neighbors.
- Architectural - Nothing pending. No-one is heading up this committee.
- Mike will head up Pool Committee. Suggestion for each board member should take a committee to support - Kate will handle Social. Maybe
- Mike will look at Capital Security. \$37 per hour (per Lynn). Work with Dominion Park to share expense?
- Pool Opening: Shoot for June 15<sup>th</sup> but definitely June 22<sup>nd</sup>. Current repairs are in process but need to fill pool and water is not running too fast right now.
- Shade for Pool: Lynn to get prices for structure like the new Leesville Road library and distribute for review/approval.
- Discussed need for remote switch to reset gate. \$843 for lifetime vs. paying for each visit to reset. Board approved this.
- Mike will discuss Neighborhood Watch at the Homeowners Meeting. Date set for June 4<sup>th</sup> at Pool Area.
- Goodberry's cards will be handed out to homeowners who attend annual meeting. Maybe plant prizes.
- Discussed Lawn Care and home maintenance. Maybe "Yard of the Month" program. Cosmetic committee to be headed up by Mike.

Motion to adjourn - seconded at 8:30pm.