

## **Woodwind Homeowner's Association**

Minutes from Meeting  
Wednesday, February 25, 2009

The Board met at Maggie Cronin's home at Woodwind Townhomes. Present were Woodwind board members Maggie Cronin, Dale Illsley, Adam Moore and Sue Powers.

### **Call to Order**

Meeting called to order at 6:00 p.m.

**Item:** New board member. Sue Powers welcomed to board

### **Item:** Cats

Board agrees to accept resident Gina Gambrell's offer to collect stray cats from Woodwind Townhomes. Ms. Gambrell is a volunteer for Pet Haven, and the board decided to donate \$50 to Pet Haven after the cats are collected.

### **Item:** Landscaping

Board agrees to instruct landscaper as follows: bushes in front of units to be trimmed 12" away from unit and at level of windowsill.

Addendum to minutes 02-26-09 specifies bushes at porch railings to be trimmed to height of railing.

Board president Dale Illsly will communicate these specifications to Rebecca Thompson at N&H.

### **Item:** Bulletin Boards

Board reviews several options for bulletin boards, and approves an aluminum frame bulleting board from Sam's Club. Board approves three (3) boards at \$135 each. President dale Illsly will request N&H to purchase boards.

### **Item:** Reserve Study by Miller Dodson Associates

Board members review the Miller Dodson Replacement Reserves Report. Board had questions regarding funding, schedule of repairs/replacements, excluded items (striping of parking spaces and some sewer lines). Board also had questions regarding what the board's liberties were in revising the plan to make it more feasible and acceptable to residents. All questions to be addressed when board next meets with N&H.

### **Item:** Adjournment

Meeting adjourned at 7:40 p.m.