

Woodwind Homeowner's Association

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Minutes from Meeting
Tuesday, April 28, 2009

The Board met at home of Woodwind Homeowner Sue Power. Present from the Woodwind board were Maggie Cronin, Dale Illsley, Adam Moore, Ben Pauly and Sue Power.

Call to Order

Meeting called to order at 6:10 p.m..

Item: Information Packet

Board reviewed, edited and approved information to be mailed to homeowners April 30th 2009. Information packet includes 1)cover letter, 2)proxy, 3)siding committee report, 4)spreadsheet of proposal expenses, 5)a list of frequently asked questions and 6) a final page showing a) broad allocations of 2009 budget and b) increases per year per unit to meet the expenses of the 6 year proposal.

Item: Directory

Board member Ben Pauly presents directory as laid out to date; board to edit, proof, mark-up copy as set to date. Board agrees to 8 1/2" x 11" format for directory. Board will collate pages and bind each directory with report binders. Cover stock is to be obtained from homeowner, Claudia Smith. Board member will request delivery of cover stock from Ms. Smith.

Item: 603 Stolls Alley - Railing

Board notes item already approved via e-mail:

Item: 519 Wentworth - Request for Ramp

Board reviews request for access ramps for 519. Board approves ramps from parking (asphalt) to curb, then from sidewalk to porch.

Item: Work Day

Board reviewed the list of helpers who responded to board member Sue Power. In all, 15 residents volunteered for the May 2 workday. Due to rain forecast for May 2, board agreed to cancel May 2 workday, and reschedule workday for May 16.

Item: Walk to Pool to assess work day tasks and material needs

Board members walked to and inspected pool area, including pump room, bathrooms, nearby gazebo. Board compiled list of materials and supplies and agreed on paint colors for bathroom walls, doors and the gazebo.

Shopping list is as follows: