

# WOODCREEK PROPERTY OWNERS ASSOCIATION

## MINUTES OF THE THIRD QUARTER MEETING FOR 2011

The Third Quarter Board of Directors meeting for 2011 was called to order on July 19, 2011 at 7:12 p.m., at the home of WPOA Parks Commissioner Bill Conley. Board members present were: President Mike Bown, Treasurer Gerry Stueckemann, Secretary Ed. Floden, and Parks Commissioner Bill Conley. Also present were Richard Johnson and Linda Conley.

Four agenda items were presented to review:

1. Review of Second Quarter minutes
2. President's Report
3. Treasurer's Report
4. Issues for discussion

### 1 Review of Second Quarter Minutes

The 2011 First Quarter Minutes were reviewed, and accepted without changes.

### 2 President's Report

Old business. Unkempt yards: are they violating a city ordinance on grass height? Can this be a way to force owners to cut their grass? Mike Bown will contact the City regarding this.

The Association web site should have links for City services.

The Curran Road entrance sign has a rotted post, which must be replaced before the sign is painted. A suggestion was made to place new posts on concrete footings.

The "Curran Road" street sign at the entrance is missing, possibly as a result of the high winds of July 11; although vandalism has not been discounted, as not only is the sign missing, so are the rods from which it hung. Signs By Fry has been considered as a company to replace the sign (the original sign was produced by Parkway Signs). The replacement cost is estimated to be \$200.

There will be a special brush pickup by the City, to deal with debris from the July 11; but no particular date(s) was scheduled.

More dead pine trees have been seen in the field at the west end of Woodcreek (five trees?).

Will a garage sale be held this year? (Update: Glacier Ridge organized a combined garage sale with Woodcreek. It was held on September 30 and October 1.)

Officer elections. According to the By-laws, nominations for Association officers should be made at the October meeting; the actual election should be at the January meeting. And, the annual meeting should be held in April (and this meeting is not necessarily the same as the April meeting of the Board of Directors).

Future meetings: October 18 at Jerry Hawkinson's home; and January 17, 2012 at Dunnhills.

### 3 Treasurer's Report

As of this meeting, there are two owners who have not paid their Association dues for 2011. Liens are being filed on these properties.

The August issue of the Association newsletter will contain an article on the relative cost of Woodcreek dues compared to those of other homeowners associations.

Our Certificate of Deposit was automatically renewed. However, the interest rate has decreased 0.5% per year.

### 4 Issues for Discussion

Sign repainting. Our current quote for this work is \$1000, but that does not include the cost of replacing the entrance sign.

The meeting was adjourned at 8:22 p.m.