

## **Woodlands Homeowners Association Board Meeting Summary**

Tuesday, February 11, 2020

Called to order at 7:30 p.m., concluded at 8:30 p.m.

### Attendees

Lisa Ellis - President, Rusty Olson - Treasurer, Leslie Anderson - Secretary , Jack Young - Board Member and Ron Anderson - Board Member

### 2020 Meeting Date

The Board discussed future meeting dates. The neighborhood HOA meeting will take place on Monday, April 6, 2020 at 7 p.m. at Reagan Elementary School (4440 South 198th Ave) in the library. This information will be shared with residents via the Woodlands website, the Woodlands Facebook page and neighborhood signs.

### QuickBooks

A presentation was given by Treasurer, Rusty Olson, regarding QuickBooks records. After a lengthy discussion, the board determined the service was no longer needed and a more user-friendly and cost-effective system will be implemented.

### Budget

The board gave initial approval of the 2020 budget pending HOA membership input at the April 6, 2020 meeting.

### Unpaid Dues

The board discussed and approved sending out a second notice for those who have not yet paid their 2020 dues by the due date of Feb. 1, 2020. The board discussed and approved looking into adding a PayPal payment option for future online due payments.

### Neighborhood survey

A board-created survey was reviewed and discussed. This will be shared with Woodlands homeowners in early March.

### Other

- The board discussed interest in a third party to manage all finances including dues, late payments, liens, taxes, bills and reconciling all financials. The board will research cost and scope. No decision was made at the meeting.
- The board discussed interest in holding a neighborhood cleanup day. Board members will get estimates for dumpsters and see if any other nearby neighborhoods would like to participate and then a determination will be made if a cleanup day is held.
- The board discussed holding neighborhood fellowship activities. The time, day and event(s) has yet to be determined.
- The board discussed holding a shred day that could be separate or in conjunction with the cleanup day. Board members are actively seeking estimates for shredding services. No decision on a shred day was made at this meeting.