Woodlynne Homeowners Association
Board of Directors
July 20, 2015
Approved

BOARD MEMBERS PRESENT

Kathy Cummings	President
Sydney Webb	Treasurer
Ross Cohen	Member at Large

OTHERS PRESENT

David Crone	Property Manager
Andrea Crone	Board Recorder
Doug Rogers	Spruce Up

CALL TO ORDER

Ms. Cummings called the meeting to order at 7:08 P.M. noting the presence of a quorum.

APPROVAL OF MINUTES

MOTION: Ms. Webb moved, Ms. Cummings seconded, to approve the minutes of June 15, 2015 as written. The motion carried unanimously.

OFFICERS' REPORTS

President

Nothing to report at this time.

Vice President

Nothing to report at this time.

Secretary

Nothing to report at this time.

Treasurer

Nothing to report at this time.

Committee Reports

Pool

Nothing to report at this time.

Newsletter

Nothing to report at this time.

Bylaws

Nothing to report at this time.

ARC/Covenants

Nothing to report at this time.

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Welcome

The committee representative in attendance explained to the Board of Directors what will be included in the Welcome Packet. There will be a Welcome letter and the latest copy of the newsletter. This will be provided to new homeowners within 4 to 6 weeks of the move in date.

ADMINISTRATIVE

Management Reports

Mr. Crone stated that the paving project will be begin the last two weeks of August. He also informed the Board of Directors that notices will be sent out to those effected by the end of this week.

Mr. Crone recommended that an engineer be hired to oversee the asphalt project. He can obtain a proposal from Construction Insight.

MOTION: Ms. Cummings moved, Ms. Webb seconded, to hire an engineer to oversee the asphalt project. The motion carried unanimously.

Mr. Crone stated that the updated bylaws are currently with the attorney for review.

OPEN FORUM

Nothing at this time.

NEW BUSINESS

Mr. Doug Rogers with Spruce Up gave a short presentation.

OLD BUSINESS

Nothing at this time.

ADJOURNMENT

MOTION: Mr. Cohen moved, Ms. Webb seconded, to adjourn the meeting at 8:11 P.M. The motion carried unanimously.

The next meeting date is TBD

Prepared by Andrea Crone Board Recorder