

BOARD MEETING

July 1, 2010

The Board of Directors of the Woodstock Village Homeowners' Association met at 7:00 p.m. at the home of Elke Firth attended by Todd Reynolds, Mel Sanders, Kent Zwahlen, Kris Fannin and Elke Firth.

Business was conducted as follows:

1. The Minutes of the previous board meeting were unanimously approved.
2. Kent Zwahlen raised the question of discounting or crediting the homeowners who were watering common areas, i.e., Val Treuting, the Sebbas. Todd motioned, Mel seconded and it was unanimously decided that these homeowners would be extended a \$25.00 per year annual assessment credit for their water usage.
3. The board unanimously approved to raise the annual assessment for this calendar year to \$60.00 to bring up the reserves to at least \$20,000.00.
4. Kent checked on the cost of sump pump replacement costs at Home Depot and found the cost would be approximately \$192.00 each plus fittings; thus estimating approximately \$500.00 to replace the sump pumps in comparison to the bid Stott Plumbing submitted.
5. Mel Sanders provided a list of properties in the village that needed their trees trimmed, a copy of which is attached, and agreed to communicate with Murray City regarding the city providing this service. It was also suggested that the homeowners be given an opportunity to trim their own trees if they did not wish Murray City to trim them.
6. Kathy Collins, property owner who changed the landscaping, including park strip to xeriscape, without prior ACC approval, was approached by Mel and Kent regarding the violation. She indicated that she did not have the funds to change it back for sod. Mel and Kent agreed to talk with her further to come up with a resolution.

Meeting adjourned at 7:50 p.m.