

Meeting Minutes For:
Quarter 3 2025 Woodland Ponds Board Meeting

Meeting Details: Location: Nelson Residence, 63342 Lavender Circle

Meeting Facilitator: Lee Nelson

Secretary: Terri Stradley, Treasurer, took meeting minutes due to Jamie Pike, Secretary, absence

Date: September 26, 2025 6:30 PM (Meeting started at 6:38pm)

Attendees:

Lee Nelson

Terri Stradley

Randy Rael

Absent board Members:

Jamie Pike

Tina Suppes

Homeowners: None

Meeting called to order at 6:38pm by President Lee Nelson

Lee mentioned items for review/discussion:

Ballot opening and counting

Dues

Budget

Water Committee

Tree trimming

Yard waste

#1 - Ballot opening

Lee will be vacationing beginning Oct. 6 and proposed opening ballots on October 4, 2025 as original letter stated ballot opening to be done within 30 days of ballot due date. Terri and Randy said that date works for them.

Ballot opening schedule for October 4, 2025 at 10:00am at the WP park. HOA board members to arrive by 9:45am.

32 ballots were received postmarked by the due date of 9/15/2025. 1 ballot received but postmarked after due date.

A homeowner will be asked to volunteer to open ballots. Jamie Pike (secretary) plus one other board member will tally all votes. Tallies will be totaled at the ballot opening meeting, then reviewed later by the HOA board. Results will be emailed and/or posted to HOA website.

#2 - 2025 budget/bank balance and 2026 dues

Bank balance as of September 26, 2025 is \$2728.25. Lee wanted to trim/remove 14 cottonwood trees surrounding the retention pond, but cost estimate is \$2900, so that will be postponed.

Lee proposes putting \$1000 into savings/reserves account for 2025 and increasing 2026 dues by \$25.

Discussion about raising dues resulted in consensus that we will have to implement the \$25 increase due our expenses continue to increase.

#3 – Water Committee

Only Lee Nelson and Bill Welfelt know how to turn on and turn off the irrigation system for Woodland Ponds. Lee will send an email to actively recruit volunteers to who will need to take time to fully learn the operations of the system. Also, it is necessary to flush the system at the stand pipe weekly to clear any sediment and keep the system flowing. Tom Stradley has helped Lee with this throughout the summer.

Irrigation will be turned off the week of October 6th.

#4 – Yard waste

Some homeowners have been dumping their grass clippings, branches and other yard waste in the retention pond throughout the summer. Lee will send an email to address this.

#5 – Lee's term as President

Lee Nelson's term as HOA President ends at the end of 2025 and he will not seek another term. However, he indicated he would remain as a board member at large for consulting & to share knowledge he has acquired about the HOA over his 3 years.

A few names of other homeowners were mentioned in consideration of the next HOA president. This will be discussed further at next HOA board meeting.

Lee will send an email to all homeowners regarding ballot opening, water committee & yard waste.

Lee made motion to adjourn at 7:40pm. Randy Rael second.

ADJOURNMENT

The meeting ended at 7:40pm.

Minutes submitted by Terri Stradley_____

Minutes approved by Lee Nelson_____