

Meeting Minutes For:
Quarter 2 2025 Woodland Ponds Board Meeting

Meeting Details: Location: Nelson Residence, 63342 Lavender Circle

Meeting Facilitator: Lee Nelson
Secretary: Jamie Pike
Date: May 21, 2025 6:30 PM (Meeting started at 6:35)

Attendees:
Lee Nelson
Terri Stradley
Jamie Pike
Randy Rael

Absent board Members:
Tina Suppes

Homeowners: None

Meeting called to order at 6:35 PM by President Lee Nelson. Lee read the minutes from Board Meeting on 2/13/2025.

#1 New VP

6:45 PM Lee nominated Randy Rael for Vice President Role, Jamie second, all in favor. Randy is officially the new VP for Woodland Ponds Board.

#2 Budget Update

6:47 PM Terri updates all homeowners have paid their 2025 dues. All HOA bills are current. Still waiting for invoice for spraying cattails.

#3 Maintenance Updates

6:50 PM Board already approved aeration on ponds. We received the quote for the equipment of \$3290.11, could drop by \$179.99 if we remove the complete care 4-year program. Lee will research if we need this. HOA members will do the labor. The above quote does not include installation supplies. Lee motioned to set aside \$4000.00 for equipment, supplies, and any unseen expenses. Jamie second, all in favor.

7:04 PM Received 2 bids (\$2880.00 and \$3200.00) for cutting cottonwoods at catch basin, about 14 trees are hanging over the catch basin. The HOA would still need to trim sprouts every spring. If either company hauls the wood chips away, it will add an additional \$150.00 per load. The HOA will keep as much as we can to use for future projects in the common areas. The board will vote on this project in the fall.

#4 Computer Equipment

7:10 PM The board has a laptop and a black and white printer that was bought many years ago. No one has access to the outdated laptop. The board will recycle the laptop and Lee will send an email out to the HOA members to see if anyone wants the printer. If no one wants the printer, the board will recycle.

#5 Amendment 4

7:15 PM Lee stated Covenants expire in 2026, they are set to auto renew for another 10 years (2036). Lee would like to get Amendment #4 approved prior to the auto renew in 2026. The board reviewed articles and paragraphs that need to be added to Amendment #4. The originally Amendment #4 has already been approved by the board. Jamie will make the updates to Amendment #4 to add the extra articles/paragraphs to be voted on by HOA. Once updated, the board will review and vote again on Amendment #4. Plan to have Amendment #4 sent out to HOA members over the summer.

8:10 PM Jamie made motion to adjourn meeting, Terri second, all in favor.

ADJOURNMENT:

The meeting ended at 8:10 PM.

Minutes submitted by: Jamie Pike _____

Approved by: Lee Nelson _____