Meeting Minutes For:

Quarter 2 2024 Woodland Ponds Board Meeting

Meeting Details: Location: Nelson Residence, 63342 Lavender Circle

Meeting Facilitator: Lee Nelson

Secretary: Jamie Pike

Date: June 12, 2024 6:30 PM (Meeting started at 6:30)

Attendees:

Lee Nelson

 Bill Welfelt

Tina Suppes

Terri Stradley

Jamie Pike

Absent board Members: None

Homeowners: None

Meeting called to order at 6:30 PM by President Lee Nelson. Lee read the minutes from Board Meeting on 4/11/2024.

New Business:

#1 Discuss and vote on Ditch Company

6:33 PM Review Ditch Company for water rights. Lee and Bill will confirm how may votes will Woodland Ponds have with the Ditch Company as we will have a seat on the board. No other questions or concerns with joining the Ditch Company. 6:40 PM Lee motion to vote yes to join Ditch Company, Terri seconds, all other board members in favor.

#2 Amendment #4 Revision

6:43 PM Jamie will work on updating wording on Amendment #4, based on feedback the board has received from the HOA members. Once this is complete, it will be shared with the board to review, before sending out to HOA members. The board needs to come up with a plan to make sure all HOA members vote when the new ballot is sent out.

#3 Review ARB guidelines and application

7:05 PM Reviewed the current ARB guidelines and application to see if any updates were needed. Lee motion to leave ARB guidelines and application as is, Jamie seconds, all other board members in favor.

#4 Reserve Study

7:11 PM Reserve Study needs to be completed for Woodland Ponds HOA. Terri will work on putting the reserve study together for the board to review, before sending out to HOA members.

#5 Record Keeping

7:13 PM Woodland Ponds HOA records are currenting in a file cabinet and on the HOA GDrive. Terri will start going through the file cabinet to clean it up. Once that is complete, the board will scan documents to have them stored all on the GDrive. This will take some time but will be nice to have all records stored in one location.

7:30 PM Lee motion to adjourn meeting, Bill second

ADJOURNMENT:

The meeting ended at 7:30 PM

Minutes submitted by: Jamie Pike\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Approved by: Lee Nelson\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_