

Woodfield Property Owners Association
Board Meeting Agenda
Yeager Office Suites - Greenwood
12/5/2016

- I. Call to order 6:05
- II. Introduction – Board members Mike McManus, Joe Breyer, Mike Rowda, Dave Estridge, John Weller all in attendance. Joey Harris with Main Street Management.
- III. Pond Maintenance/New Vendor –
 - a. All board members were in favor of making the switch to Absolute Aquatics, regardless of price increase. Additional research will be done through DNR and Purdue Extension to see if there are any unique circumstances that contribute to the ponds especially bad condition.
 - b. Fountain Maintenance (storage, winterization, insurance) will remain with ASAP.
- IV. 2017 Budget Approval – The budget was approved. The contracted vendors will be Ski (grounds), Absolute Aquatics (ponds), Pyle’s (pool), Peterson (irrigation)
- V. ASC procedure and filling one remaining slot – Board will now be the Architectural Standards Committee.
- VI. Unapproved improvements/Non-compliant completed projects – The 3 specific unapproved fences will receive a notice stating that they have 60 days to either show that they now have a service door, or to move the fence to an approved location. At end of 60days, fine process or legal will begin.
- VII. Open Discussion/DCCR enforcement/HOA Finances/General Questions
 - a. Website – the board would like to add the website to the budget. Will add documents, calendar, etc.
 - b. Add owner profile to dues packet to improve connectivity via email.
 - c. Look into umbrella policy with \$5M
- VIII. Adjournment – 8:15