

Woodfield Property Owners' Association, Inc.
Board of Directors
Greenwood Public Library
August 20, 2018

The Woodfield Property Owners' Association, Board of Directors meeting was held at the Greenwood Public Library to discuss topics as they relate to maintenance and management of the community, review financial standings and review the 2018 goals the HOA intends to accomplish to enhance overall appearance of the community. Mike Rowda, Dave Estridge, and Tony Moyers were present for the Board and Joey Harris was present as representative of Main Street Management.

Meeting called to order at 6:30 pm.

- Joey Harris opened the meeting.
- Approve minutes from last board meeting - Approved
- Open Items:
 - Appoint new board members – Following discussion and a quick “interview” with the candidates. All members were in favor of appointing Bill Pinkley and Bryan Murray.
 - Discuss ACC application – Current open application for painting the outer bricks was discussed. The final decision was that the board would be ok with the bricks being painted, but the color would need to be adjusted to an earth-tone, neutral color. Joey will communicate the adjustments and work with the resident.
 - Review notes from Summer meeting – The action that were needed to follow up on the summer meeting included pond maintenance and alternatives to the standard treatment to ensure pond growth is minimal. Joey will work with vendor to add grass carp.

The board discussed the options for goose repellent/management, but ultimately felt that there is no way to eliminate the problem. Because the issues is somewhat isolated and pest management is very expensive, no contracts will be put in place for 2019, but the board is still considering a few options to experiments with that could be cost effective. One board member proposed an organic pellet that is not harmful to geese or property, but may prevent some geese from idling in common area.

- Recent projects – Signs are approved. Waiting on the sign company to produce and install signs. Pool closing date was discussed but it was decided to close as scheduled and send a survey asking if the pool should remain open an extra week or two next year.
- Other Open items – The items on the schedule are a budget meeting and the annual meeting. The pool surface needs to be painted to Joey will track down bids to complete the project.
- Closing discussion – finances, budget, etc.

Meeting Adjourned at 8pm.

The above minutes accurately reflect action taken at the August 20, 2018 meeting of the Woodfield Property Owners Association, Inc. Board of Directors.

Z.S.M. 10-8-18
-Officer Date

John Rulloch 10-8-18
-Officer Date

William J. Kelly 10-8-18
-Officer Date

[Signature] 10/08/2018
-Officer Date

W. E. [Signature] 10/08/2018
-Officer Date