

Woodfield Property Owners' Association, Inc.
Board of Directors
Greenwood Public Library
December 10, 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 2019 goals the HOA intends to accomplish to enhance overall appearance of the community. Mike Rowda, Dave Estridge, Tony Moyers, Bill Pinkley, and Bryan Murray were present for the Board and Joey Harris was present as representative of Main Street Management.

Meeting called to order at 6:10 pm.

- Joey Harris opened the meeting.
- Approve minutes from last board meeting - Approved
- Open Items:
 - Finalize 2019 budget, dues packet – Joey presented each document to be sent with the dues invoice packet, which will include pond friendly advice, minutes, invoice, cover letter, and questionnaire. All approved budget, dues packet and vendor contracts.
 - Fence Lawsuit – discussion on next steps for a current/pending lawsuit
 - Playground replacement – The board reviewed the bid and discussed how to move forward. It was decided to send a questionnaire with the dues packet to get more opinions on the safety of the playground and what to do with the space if homeowners wish to remove/replace the playground.
 - Other Open items – The board voted on the offices that each person will fill. Dave Estridge will be president, Mike Rowda will be vice president, Tony Moyers will be Secretary, Bill Pinkley will be Treasurer, and Bryan Murphy will be member at large.

The board also reviewed and updated the running to-do list.

Meeting Adjourned at 8pm.

The above minutes accurately reflect action taken at the October 8, 2018 meeting of the Woodfield Property Owners Association, Inc. Board of Directors.

-Officer _____ Date _____

-Officer _____ Date _____

-Officer

Date

-Officer

Date

-Officer

Date