

Woodfield Property Owners' Association, Inc.
Board of Directors
Zoom
March 3, 2021

The Woodfield Property Owners' Association, Board of Directors meeting was held on Zoom to discuss topics as they relate to maintenance and management of the community, review financial standings and review the 2021 goals the HOA intends to accomplish to enhance overall appearance of the community. Mike Rowda, Jaime Nunez, Bill Pinkley and Eric Sanders were present for the Board and Joey Harris was present as representative of Main Street Management.

- Joey Harris called the meeting to order at 7:05 pm.
- Approve minutes from last board meeting – verbal approval 3-0
- 2021 Goals and Upgrades:
 - Pool Furniture – wait until pool furniture is set out to assess need (Wait until April or May)
 - Playground and Swing Set replacement – requesting new proposal, run specs for request by board
 - Basketball Court – get quotes to fix hoop foundation, new basketball court is on the back burner until the playground upgrade is completed
- Grounds maintenance:
 - Pond Depth – monitor the depth, get it checked again in the future
 - Dead tree(s) by amenities – approve 4-0
- Financial review:
 - Reserve transfer – no need to transfer anything (4-0)
 - 107 homes received late notices
- Executive Session:
 - Prior/pending Fence, etc. – updated board, all good for now
 - Fence, Service Door and Shed application – The board agreed to deny the Shed, approve the service door, and conditionally approve the fence, provided that the service door is added within 90 days. The decisions are to be sent in 3 separate letters to avoid confusion.
- Open Items –
 - Garage Sale Dates – June 4-6 *****CHECK WITH TUSCANY*****
 - Pool opening – will decide if the pool furniture will be set out when the Health Departments recommends
 - Reserve Study –Will be distributed to each Board Member on Friday (3/5), need to look for a summary to share with residents
 - Collection Review – quick discussion about the progress, not action item
 - Try to hold meeting at Church, look at dates in May, May 17-20
 - Solar Panels House Bill discussion
 - Vice President position needs to be filled
 - President – Bill

- Secretary – Jaime
- Treasurer – Mike
- At-Large – Stefanie
- Vice President – Eric Sanders 4-0

Meeting Adjourned at 8:20pm.

The above minutes accurately reflect action taken at the August 27, 2020 meeting of the Woodfield Property Owners Association, Inc. Board of Directors.

-Officer _____ Date _____

-Officer _____ Date _____

-Officer _____ Date _____

-Officer _____ Date _____