

Woodfield Property Owners' Association, Inc.
Board of Directors
Zoom
April 20, 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, Stefanie Wagner 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 6:02 pm.
- Approve minutes from last board meeting – verbal approval 5-0
- Board tracking – The following was voted upon and approved 5-0
 - 2021 – Bill Pinkley and Mike Rowda
 - 2022 – Stefanie Wagner and Jaime Nunez
 - 2023 – Eric Sanders
- 2021 Goals and Upgrades:
 - Playground replacement –
 - Plan to discuss further and have an informed decision to present to the residents at the Spring Meeting
 - Short board meeting scheduled for 5/3 to review proposals
 - **Check on off season pricing, how long is pricing good?**
 - **Check on availability, scheduling, ideal times for each company**
 - Pool furniture – on hold until next month, per last meeting minutes
- Grounds maintenance:
 - Tree removal and basketball goal repairs recently completed
 - Owl discussion – a resident reported owl activity in the wooded area near the amenities. They were curious about the process of removing nest humanely if nests were in trees being removed. Waiting for response from tree service and DNR
- Financial review:
 - Should the board start discussion of raising dues to fund reserve? Per the reserve study, the dues should start going up about \$5/year/increase \$15 every few years/\$25 and reevaluate in 4 or 5 years. Board agrees to discuss and consider current financial situations of residents.
 - **Is there something that can be done to send notices by email at a certain clip to improve collection and reduce phone calls?**
- Pool/Meeting Mailing:
 - Meeting notice, Pool Rules, Pool key app
 - Garage Sale Dates
 - Pond friendly lawn care advice
 - Trash cans, mow your lawn (include Greenwood policy on grass), rip-rap, applications, speeding on Apryl and Woodfield Drive, street parking (report to Greenwood)

- Executive Session:
 - Prior/pending Fence, etc. – requested update on 4/20
 - Service Door – **need to send request for update**
 - Pool/fence/landscape/playground relocation application – Fence locations modifications to be requested. Playground location to be altered. Board member to work with resident.
 - Trampoline on Drexel - board is somewhat torn on best approach. Joey to request a new location/ask if it is possible to level it out in a more preferred location.
- Board tracking – the following board members’ terms will expire in the following years:
 - 2021 – Bill Pinkley and Mike Rowda
 - 2022 – Stefanie Wagner and Jaime Nunez
 - 2023 – Eric Sanders

Meeting Adjourned at 7:25pm.

The above minutes accurately reflect action taken at the April 20, 2021 meeting of the Woodfield Property Owners Association, Inc. Board of Directors.

-Officer	Date
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-Officer _____ Date _____

-Officer	Date
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