

Woodlands Winding Brook HOA

Executive Meeting Digest

November 8, 2018

Board members present: Cindy Johnson, President; Jeanette Clausen, Vice President; Elizabeth Starr, Secretary; and Linda Blair, Treasurer. Financial manager Carolyn Brown was also present.

Issues discussed:

- Insurance renewal
- Snow removal bids
- Aging
- Legal issues

Motions approved:

- Cindy moved, seconded by Elizabeth, that Carolyn file a lien on 2387 after Nov. 15 due to balance owed of \$1053.87. This was approved.
- Linda moved, seconded by Cindy, that Cindy contact our attorney with a list of extra expenses incurred due to faulty Hoosier Water Away work and design and to void the contract. This was approved.

Respectfully submitted,
Elizabeth Starr
Secretary, Woodlands Winding Brook HOA