

Woodlands Winding Brook HOA
Called Board Meeting Minutes

December 20, 2019

7:00 pm Conference Room, Noodles & Company

- I. **Call to order/ welcome.** The meeting was called to order at 7:04 pm. Board members present: Jeanette Clausen, Acting President; Elizabeth Starr, Secretary; and Linda Blair, Treasurer. Mackie Properties representative Chelsea Hendren was also present. Homeowners present: Joshua Dennis, Ed Gubar, Doris Hahn, Aran Mordoh, Linda Scott, Kenneth Shafer, Shelley Taylor, and Steve Wennerberg.

- II. **Old business: Property management contract.** Elizabeth and Jeanette reported on the property management search and the negotiations with Jamar, the agreements on all terms earlier that day, and Jamar's intention to submit the final contract shortly. During the discussion, Chelsea reported on the issues that had caused Mackie to withdraw. Homeowners appreciated her candor. There was some discussion of how best to communicate the issues to homeowners so that they would not be repeated with the new property management firm. **Linda moved, seconded by Jeanette, that should we receive the contract in a timely fashion and it matches what was approved verbally, we sign the contract with Jamar. This was approved.**

- III. **New business: Appointment of new Board members.** Jeanette reviewed the terms of the current Board members and the need to fill the two positions that became open when Cindy and Susan resigned (both terms expiring in December 2019). Nominations had been solicited from all homeowners; four nominations were received; two nominees did not wish to serve, and two were willing to serve. The two nominees were asked to speak briefly about their interest in serving on the Board. **Linda moved, seconded by Jeanette, that we appoint Linda Scott and Ken Shafer to the open Board member positions. This was approved.**

- IV. **New business: Entrance retaining wall.** Jeanette reviewed the options that had been provided by the City for our preferences for a new retaining wall when Rogers Road is widened. **Elizabeth moved, seconded by Jeanette, that we tell Brock Ridgway we want a wall as close in texture, appearance, and color to the current wall as possible. This was approved.**

The meeting was adjourned shortly before 9:00 pm. The next regular meeting will take place at 7:00 pm on Thursday, Jan. 10, 2019, at the Conference Room at Noodles & Company.

Respectfully submitted,

Elizabeth Starr
Secretary