

MINUTES BOARD MEETING 01/12/22

Present:

Briane Lowerr, Mike Lang, Lars Anderson, Ike Edwards, William Pulkinen, Valerie Swenson, Monte Moore, Brad Lowerr, Darnell Williams, Chris Hunt

Absent: Doug LeClair

Meeting called to Order 12:35 PM by Board President Briane Lowerr

Motion to accept minutes from November meeting and agenda for January meeting with the addition of Security to January agenda added by Mike Lang

Motion: Lars Anderson

Second: Val Swenson

Unanimous yes vote

Darnell Report:

- Working on finding suitable lights for the rear of buildings. Discussion of using and reimbursing owners if directly wired to their meters. No decision yet.

Darnell also reported on:

- Poor communication with Complete... our snow and lawn vendor. Payment was withheld pending a meeting scheduled for 1/13/22.

-Fences will be checked again in February to see if we missed any bad ones.

-No angle parking on Swan and no parking between lot entrances has been accomplished

-Website is live and updated. Report an issue forms are available now and owners should be encouraged to use them.

-New screening criteria is on website and being enforced. Minimum income for 3 BR 2500/month...2700 for a 4BR

-Playset has been removed. Discuss ensued of ideas to replace it so children have somewhere to play other than parking lots.

Mike Lang made a statement that he vehemently opposes the fact that security has been removed from the upcoming budget

Chris Hunt went over new budget and answered questions from board members.

Darnell will have a form ready by the annual meeting so that owners can agree to electronic delivery of communication from the Woodlands.

Briane Lowerr reported that guest parking is now live. A flyer will go out to notify all residents and owners.

Lars Anderson made a motion to give all full time employees of Team a \$100 recognition bonus. Val Swenson second... unanimous yes vote

Lars Anderson motioned and Mike Lang seconded that no one who owes over \$500 will be allowed to vote at annual meeting. Unanimous yes vote

Briane Lowerr reported that speed bumps (probably 3) are going to be installed on 95th ST. City oked... we have to pay for them. About \$5000 each. We can afford now that security has been eliminated. We can NOT put speed bumps on Swan as it is a County highway, but are going to look into putting them in the lots on Swan.

Ike suggested having a Woodlands Beautification award this summer for people who improve their area. Discussion .

Briane introduced his brother as a possible new board member. He will be the one "at large" non owner member allowed. He has extensive background in landscaping and will work on a plan for us. He was unanimously accepted.

Meeting adjourned 2 PM