

**THE PARK AT WOODLAND OAKS
OWNERS ASSOCIATION, INC.**

Board Meeting Minutes 31 January 2017

1. Call to order: 6:30 P.M.

- Board members present were, Elizabeth Mays, Edward Fair, Richard Tuley, Sammy Ellis, David Spidle.
- Four homeowners were in attendance. Linda Langston, Jack Moore, Bobby Jones, Jennifer Hickman.

2. Approval of previous Minutes- November 15, 2016

- The board meeting minutes dated November 15, 2016 were unanimously approved as written.

3. Financial Review

- Mr. Fair went over the balance sheet and income statement summary with the board and the Homeowners present, and no further questions were asked in regarding the financials.

4. Business Review

a. Storage Unit Board Discussion

- Motion was made and approved by votes of the Board, and Homeowners present.
- The approval was for the 5'X5' storage locker (smallest unit available) at Lockaway Storage, located at FM 3009 and FM 78, 200 Roy Richards Dr. Schertz, Texas 78154.
- The approximate annual cost of the unit at \$588.00 plus insurance was approved by vote.

b. Spring Garage Sale

- Board approved the date of March 25, 2017 with an alternate date of April 1, 2017.

c. Easter Egg Hunt

- Board approved the date of April 15, 2017 2:00 P.M. to 4:00 P.M. for the annual Easter Egg Hunt.
- Budget was set at \$500.00. The Board suggested the purchase of pizza, soda, water, Candy and Easter Egg items.

d. Annual Meeting Planning

- Board approved the scheduling of the annual meeting for April 4, 2017.

5. Next Meeting Dates

- a. Annual meeting was approved for Tuesday, April 4, 2017.
- b. Quarterly Board meeting Monday, May 22, 2017.

Board meeting minutes (continued)

6. Open Forum- Homeowner Q&A

- Linda Langston of 725 Twin Branch asked if there was a map showing the HOA boundaries. Mr. Fair explained that our HOA consists of 229 homes and described the boundaries and streets. It should be noted that there is not a map on the website on the homeowner's dash board. She also asked who she could speak to concerning making improvements to her property. Mr. Fair explained that on the homeowner's dashboard after logging in, she click on the "ACC Request" on the menu and submit the form to the Architectural Control Committee (ACC), following the instructions on the website.

- Mr. Bobby Jones of 712 Mosswood had a concern which was addressed by the Board. Discussion of the issue was restrictive in nature and was addressed at the Executive Session of the Board.

7. Executive Session

8. Adjournment: 8:00 P.M.