

Windwood Forest Homeowners Association
Meeting of the Board of Directors - May12, 2014
Regular Meeting Minutes - Draft

Board Members Present: Doug Thornburg
Jacqueline Meese
Linda Guyett
Irene Tsao

Board Members Absent: Marie Gilbert
Shelly Faulkner

London Representative: Kathy Reese

Homeowners Forum:

- + Cathy Meador - advised that there is a white van parked on Meadowwood that has not moved in the last 72 hours. Van license plate # CA86480
- .M1, parking permit # F0326, LM will have Nordic monitor and issue a citation.
- . Mark DeLuca - Asked about resurfacing the balcony deck, which needs to be painted. So Cal
- + Coatings to submit a proposal to re-paint. *2003 MW*
- + Linda Guyett - reported that their balcony rails are loose. *So Cal*
- Milan Johnson - Asked about the timing for the termite tenting and the reason for the rules distribution.
- Irene Garcia - Asked about the status of her prior landscape issue that was brought up two months ago. BOD advised that PLG will add mulch. Owner asked if the grass could be allowed to fill in the bare spots.
- James Hubbard - had nothing to say.
- Sandi Cripe - Asked about the dryer vent repair status/
- Reyes Vasquez - Reported that there are kids smoking pot by the dumpster areas. Nordic to patrol dumpster areas.
- PLG leaves bags bags of cuttings/clippings on site.
- Juanita - Reported ghat her car was hit and damaged.
- Mary Brosseau - Commented that the dryer vent responsibility, the dryer should be smooth and straight.
- Juanita reported that her car has hit and damaged.

Homeowners forum closed at 7:02 pm.

Secretary's Report

The minutes from the last meeting of April 14, 2014 were accepted as presented with changes.

Old Business

Dryer vent concerns for the upstairs unit only.

Treasurer's Report

The Treasurer's report was approved as presented, subject to the audit.

Action Items

Lonie Washburn, Accord Construction Mgmt to forward a contract for the Board to sign. HOA needs bids to re-seal the alleys as a separate effort from street reseal. Should include removal off raised asphalt humps by the mailboxes.

- LM to order 2 stop signs and 1 "slow children at play".
- LM to create a gl for dryer vents.
 - Page 17 needs additional clarification.
- Ask Sierra Termite to include take pictures of the attic at the upstairs units only.
- Humburg proposal to add installation of lattice.
 - Danae Robertson to confirm if EQ insurance is paid monthly or yearly, fwd to board.
 - Waste Management to provide information for recycle program.
 - Nordic to patrol 4 times daily and include Sunday patrol, cite vehicles and tow vehicles from the Seik center.
- Send letter to 2728 NW, "no commercial vehicles parked on hoa."
- Newsletter insert "Patio dogs, block visibility to the street if your dog is left on the balcony, please block visibility to the street."