

**WOODSTREAM FALLS CONCOMINIUM ASSOCIATION
MONTHLY BOARD MEETING MINUTES 03/21/2018**

WFCA Monthly Board of Directors Meeting 5:10 PM

1. **CALL TO ORDER:** Chu Son President, Jud Davis Vice President, Linda Moore board member-via telephone, Officer Martin Security and Mayez Haider.
2. **DETERMINED QUORUM** WITH Roll call.
3. **NOTICE AND WAIVER OF NOTICE:** Homeowners were informally notified of the Board meeting. Notices were put up on all mail kiosks and at each of the five entrances to the community.
4. **READING OF MINUTES – Postponed.**
5. **NEW BUSINESS**

Announce that Mike Biesboer and Darin Waldhauser are no longer employed by WFCA. Filled-in owners that Board had spoken to Councilwoman Kendra Black regarding financing of mechanical system & repiping project that was stopped back in 2006; we announced that Councilwoman Black was sympathetic to our cause and was eager to assist.

5.1 Financial Status Review

5.2 Management Review

Discussed that a new replacement Manager has been located. No official announcement has been made as to who it is.

Owners have complained of people parking in wrong parking spaces. Chu has commented that HOA is not enforcer of wrong people parked in resident's parking spaces. Some owners have expressed that HOA should involve itself, even in cases of residents parking spaces.

5.3 Security Review

Officer Martin has requested that Trespass signs be installed as soon as possible because his efforts are futile without those signs being publicly visible.

A resident has suicided in the last couple of weeks, but the deceased didn't cause harm to anyone else.

Someone has moved one of the dumpsters under garage, Mayez will confirm and return it or find out why it was moved.

Officer Martin stated that he has towed vehicles out of parking lot that and has been enforcing HOA's parking rules.

5.4 Maintenance Review

Resident complained of slow response to repair steps and handrails at building Z-399 entrance number 4.

5.4.1 Roof Project Status

Mayez believes, we had 10 roofs have been sprayed with foam or urethane in the last couple of months.

5.4.2 Painting Project Status

Mayez reported that painting of main body of all the buildings are just about complete with various touch ups. Painters are waiting for color scheme for the HOA Clubhouse. Some residents were asking for burgundy paint, so they can touch up the entry doors.

8.1 HOMEOWNERS FORUM:

9. **ADJOURNMENT:** Chu adjourned approximately 6:30 PM

