

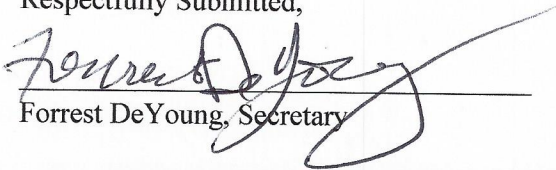
WOODSTREAM FALLS CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
August 20, 2014 in Clubhouse at 5:00 p.m.

Board members present:

Chu Ho Son, President  
Judson Davis, Vice President  
Forrest DeYoung, Secretary

1. CALL TO ORDER – President Chu Ho Son called the meeting to order at 5:05 PM. Board members present were introduced.
3. NOTICE -- Homeowners were informally notified of the Board meeting and notices were posted on all mail kiosks and at each of the five entrances to the community.
4. DETERMINATION OF A QUORUM – Three of five board members were present, therefore a quorum was present.
5. APPROVAL OF MINUTES – Reading of the minutes was unanimously waived, but minutes were accepted. General meeting minutes are posted on the Association website.
6. MAINTENANCE – Board advised that the 6<sup>th</sup> boiler will be put in for winter. Noted that lights are still not working in some areas, and that different light fixtures are being tried to see if they will be less susceptible to damage. The pool will be shut down after Labor Day. Questions raised regarding fines to parents for children's misbehavior, such as with unit 245. Three buildings will be having roofs replaced.
7. SECURITY – There are currently about 18 cars parked regularly without stickers. The booting fee is \$25 for a resident and \$100 to \$125 for non-resident.
8. COLLECTIONS – There are currently 25 units which owe over \$1000 for which Kerrie is setting up payment plans per policy.
9. COMPLAINT PROCESS – Heard from several residents re desire to enforce rules and policies as written. Board and counsel will review the complaint process and make sure that policies for fines are up to date.
9. MEETING ADJOURNED – Adjourned at 5:40 p.m.

Respectfully Submitted,

  
Forrest DeYoung, Secretary