

**WOODSTREAM FALLS CONDOMINIUM ASSOCIATION**  
**MONTHLY MEETING MINUTES -- 9/20/2017 in Clubhouse Office at 5:00 PM**

**Board Members present:**

Chu Ho Son, President  
Judson Davis, VP  
Linda Moore  
Scott Normali

**Others present:**

Robert Martin, Security  
Mike Biesboer, Manager  
Mayez Haider, Finance

**1. CALL TO ORDER/ROLL CALL** – Chu Ho Son, President called the meeting to order at approximately 5:05pm. Board members present were introduced (Scott Normali) was introduced; quorum was reached. Handouts (Meeting agenda, Profit/Loss and Balance Sheets & Security light issues) were available for distribution at the sign-in table.

**2. NOTICE** – Homeowners were informally notified of the Board meeting in the week prior to the meeting; notices were posted on all mail kiosks and at each of the five entrances to the community and at the six laundry rooms.

**3. WAIVE Reading of Minutes**, Officer Reports, and Committee Reports (Committee Reports currently moot).

**4. UNFINISHED BUSINESS** –Office will be open from 9:00AM to 5:00PM Monday, Wednesday and Friday. It will be closed on Tuesday and Thursday.

**5. New Business- FINANCIAL REVIEW:** Mayez Haider- answered questions about P & L and other budget questions. Maintenance Review: Roof project approx. 70-80% finished. Painting project 6 buildings done so far & plan on finishing this year. HVAC switchover to be done the 30<sup>TH</sup> and given approx. 2 weeks to “rest” before heating turned on. SECURITY REVIEW –Security Robert Martin gave report of recent incidences, gave list of lights needed to be replaced, answered some security concerns in front of group and separately with individuals.

**6. HOMEOWNER’S FORUM** – Discussion on security with attendees & board on different issues with possible solutions. Individual requests for maintenance and noted by board to look into repairs etc. Some questions on why the pipe breaks answered by longtime owner Jud Davis giving history and the millions of dollars WFCOA doesn’t have to re-do....but a complex this size would still have pipe issues.

**NOTE:** (21) Owners were present at this meeting.

**9. Adjournment and Announcement of Annual Meeting October 18, 2017**

Mike Biesboer, Manager