

**WOODSTREAM FALLS CONCOMINIUM ASSOCIATION
MONTHLY GENERAL BOARD MEETING MINUTES 2/20/2019**

WFCA Monthly Board of Directors Meeting at 6:00 PM

1. **CALL TO ORDER:** Chu Ho Son President, Jud Davis Vice President, and Paul Gremse board member, Kevin Rusch Treasurer, Officer Martin Security, Rick Daily Manager, and Mayez Haider & Kim Myers.
2. **DETERMINED QUORUM** With Roll call
3. **NOTICE AND WAIVER OF NOTICE:** Homeowners were informally notified of the Board meeting. Notices were published on the Association's website, and on signs put up at each of the five entrances to the community.
4. **READING OF MINUTES** – Waived by the members of the board.
5. **NEW BUSINESS**
 - 5.1 **Financial Status Review**

The Board announced that there was a total of six new liens that had been filed, and that the Board was pursuing foreclosure of its liens on three separately owned units.
 - 5.2 **Management Review**

Discussed Water line break and storage tank issues throughout the complex.
Parking discussed parking registration and the rental of "available" parking spaces.
Continued discussion on recruiting for two new seasonal maintenance employees.
 - 5.3 **Security Review**

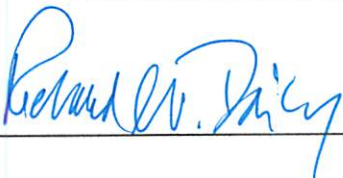
Officer Martin talked about security issues in the parking garage and asked owners/residents to be more vigilant of their surrounding especially when it's dark out there.
Officer Martin stated that he had towed vehicles out of parking lot, and has been enforcing HOA's parking rules. Officer Martin has noticed an increase of people leaving dogs out on their patios.
Discussed that pets are not allowed to be left on patios especially in cold weather.
 - 5.4 **Maintenance Review:**

Owners are very thankful and happy with maintenance quick response to their various inquiries.

 - 5.4.1 **Roof Project Status**

Roofs are completed and we have about 24 decks left to be completed.
 - 5.4.2 **Painting Project Status**

The painting of main body of all the buildings is completed with various touch ups remains.
- 8.1 **HOMEOWNERS FORUM:** Owners discussed various pending issues.
9. **ADJOURNMENT:** Chu adjourned approximately 7:30 PM



Manager