

**WOODSTREAM FALLS CONCOMINIUM ASSOCIATION**  
**MONTHLY GENERAL BOARD MEETING MINUTES April 17, 2019**

WFCA Monthly Board of Directors Meeting 5:35 PM

1. **CALL TO ORDER:** Chu Ho Son President, Jud Davis Vice President, and Paul Gremse board member, Officer Martin Security, Rick Daily Manager, Mayez Haider and Kim Myers.

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** – Waived by the members of the board.

5. **NEW BUSINESS**

5.1 **Financial Status Review**

The Board updated the status of the (6) liens that have been filed and the progress on the foreclosure on (3) units.

5.2 **Management Review**

Discussed parking registration and HOA rented spaces.

Discussed the arson fire in laundry room C, vandalism in laundry room U, vandalism at mail kiosks

Discussed the insurance renewal of the complex for another term

Talked about the Enforcement steps of AirBnB

Talked about the opening of the pool on Memorial Day weekend

Talked about Xeriscaping part of the complex

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 and to get involved and report suspicious activity.

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 inquiries.

5.4.1 **Roof Project Status**

Roofs are completed and we have about 15-23 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

8.1 **HOMEOWNERS FORUM:**

9. **ADJOURNMENT:** Chu adjourned approximately 7:15 PM

  
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Manager