

**WOODSTREAM FALLS CONCOMINIUM ASSOCIATION  
MONTHLY BOARD MEETING MINUTES 8/15/2018**

WFCAMonthly Board of Directors Meeting 5:35 PM

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

5.1 **Financial Status Review**

The Board announced that there will be a total of eight liens filed in the next couple days, and the possibility of foreclosing on three owners.

5.2 **Management Review**

Owners have complained of people parking in the 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. This issue will be easier to manage once the re-sealing and re-numbering project is done.

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.

5.4 **Maintenance Review:**

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

5.4.1 **Roof Project Status**

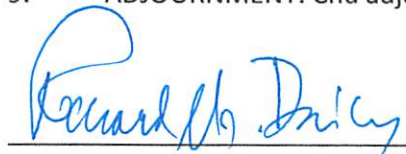
Mayez believes, we had about (12) roofs have been sprayed with foam or urethane in the last couple of months.

5.4.2 **Painting Project Status**

Mayez reported that painting of main body of all the buildings is just complete with various touch ups. Painters are waiting for color scheme for the HOA Clubhouse.

8.1 **HOMEOWNERS FORUM:**

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



Manager

# **WOODSTREAM FALLS CONCOMINIUM ASOCIATION**

## **BOARD OF DIRECTORS MEETING AGENDA**

**August 15, 2018 at 5:30 PM**

### **MONTHLY BOARD MEETING**

#### **AGENDA:**

1. CALL TO ORDER
2. 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. DETERMINATION OF QUORUM
5. WAIVER OF READING OF MINUTES
6. UNFINISHED BUSINESS:
7. NEW BUSINESS
  - 7.1 Financial Status review
  - 7.2 Management Review
  - 7.3 Security Review
  - 7.4 Maintenance Review
    - 7.4.1 General Maintenance Issues
    - 7.4.2 Roof Project Status
    - 7.4.3 Painting Project Status
8. HOMEOWNERS FORUM
9. ADJOURNMENT and Announcement of Annual Meeting

