

**WOODSTREAM FALLS CONCOMINIUM ASSOCIATION**  
**MONTHLY BOARD MEETING MINUTES 11-15-2017**

WFCM Monthly Board of Directors Meeting 5:40 PM

1. CALL TO ORDER: Chu Son President, Jud Davis Vice President, and Paul Gremse Treasurer, Linda Moore board member, Officer Martin Security, and Darin Waldhauser maintenance.
2. **DETERMINED QUORUM** WITH Roll call.
3. **Introduce new board member:** Paul Gremse & swear-in.
4. 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.
5. **WAIVER OF READING OF MINUTES**
6. **UNFINISHED BUSINESS**
  - 6.1 Up and coming Communication Program: Mike discussed up & coming communication program to help with transparency and hopefully meet info needs of all.
  - 6.2 Up and coming maintenance: Briefly discussed by Darin.

**7. NEW BUSINESS**

7.1 Security Review: Officer Martin gave update and encouraged everybody to lock valuables in car during holiday.

7.2.1 Roof Project Status: Chu discussed briefly

7.2.2 Painting Project Status: Chu update

8.1 HOMEOWNERS FORUM: Ten other tenants or owners showed up. Concerns on dog "poop" & we discussed options of putting on schedule & getting more "poop" stations into complex. Discussion about "month to month " balance sheet and Mayez & owner Grant Weaver will work together with Paul. Plus one member asked for more financial information and would come in to see Mayez. Discussion about meeting times to be later and consensus was 6 PM. Since that time we may not have a meeting in December because of holiday.

9. ADJOURNMENT: Chu adjourned approximately 6:30 PM

Respectfully Submitted,



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Secretary