

WOODSTREAM FALLS CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
June 12, 2013 in Clubhouse at 7:00 p.m.

Board members present:

Chu Ho Son, President  
Barry McConnell, Vice President  
Kevin Johnston, Treasurer  
Brandon Scholten, Member at large  
Forrest DeYoung, Member at Large

Akeem Makeen, Secretary (non Board member)

1. CALL TO ORDER -- President Chu Ho Son called the meeting to order at 7:00 PM. Thirteen homeowners were in attendance. Chu Ho noted that this meeting was called following the Special Owner's Meeting of June 8, 2013 where a new board was elected.
3. NOTICE -- Homeowners were informally notified of the Board meeting and notices were posted on all mail kiosks and at each of the five entrances to the community.
4. DETERMINATION OF A QUORUM – The full board, therefore a quorum, was present.
5. READING AND APPROVAL OF MINUTES -- There were no minutes in May 2013, therefore none were read.
6. OTHER BUSINESS -- Chu Ho Son introduced the Board and advised that officers had been elected in the executive meeting immediately preceding the general board meeting. Chu also introduced Charlene Hunter, of Hunter Law, LLC, as the newly appointed HOA attorney.
6. HOMEOWNERS FORUM -- Homeowners were asked to present themselves and their concerns and responded as follows:
  - 1) #102- Concerned about loitering and unsupervised kids between building I and F
  - 2) #23- Concerned that landlords rent to anyone without discretion, and that owners do not live on the property.
  - 3) #12-Are we going to keep CCS? They do not seem to be effective.
  - 4) #403-Children have no place to play; the AC never works; lights in the carport near Building Z go on in daytime and off at night.
  - 5) #20-Broken window for a year and a half without any notice. This is an owner's responsibility, and no one made any comment.

6) #7- Grocery carts are collecting in the parking garage; can they get fenced in or taken back to stores?

7) #158-Is there notice/curfew pool security? Answer from board: city code is 10:00, if violation occurs then call police.

8) #223-Security Cameras would address many of these issues.

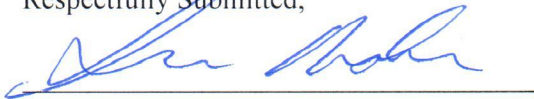
9) #294- Do we need to submit architectural proposal for a satellite dish?

10) #383-Lives in a top floor which is very hot. Barry noted that the AC is really an air cooling system, not an air conditioner, and that it depends on getting cool enough. Best way is to keep windows closed.

11) #35- Charcoal grills are a fire hazard and not allowed in any unit with an overhang.

10. ADJOURNMENT -- Adjourned at 7:45 P.M. Next regular meeting will be July 17 at 7:00 p.m.

Respectfully Submitted,



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Akeem Makeen, Secretary