

WOODLAND VILLAGE HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING

Thursday, January 21, 2016
Held at: 18705 Village Center Drive, Suite 103

I. CALL MEETING TO ORDER

Robert Lissner called the meeting to order at 6:00 p.m. Board members in attendance were President Robert Lissner, Vice President Bud Jenna O'Neil, Secretary Peter Lissner and Treasurer Robert Corrado. Also present were eleven (11) homeowners with BJ Brown, Nikki Tanner and Rebeka Wiggins from Eugene Burger Mgmt. Corp.

II MEMBER'S FORUM – Agenda Items Only

A. Mila

Homeowner stated that she was asked by two Homeowner's regarding the mud in the drainage areas. There were two children that nearly drowned because they sunk in the mud and could not get out.

B. Louise (18217 Pin Oak Court)

Homeowner stated that she contacted EBMC regarding the Mule Deer Mailing. She also thanked the Board for adding street signs along the walking path.

C. Bob Francl (Almondleaf Ct.)

Homeowner asked why the signs were so large.

III CSFC REPORT & SECURITY REPORT

Robert Lissner stated that the family center is doing okay. They have decided to spend about \$30,000 to upgrade some of the equipment.

BJ Brown stated that there have been no real security issues to report. The lights in Forest Park are intact.

IV. APPROVAL OF PREVIOUS MEETING MINUTES

A. Review and Approve October 22, 2015 Board Meeting Minutes

The meeting minutes were reviewed by the Board.

Motion: Jenna O'Neil made a motion to approve the October 22, 2015 minutes as written. The motion was seconded by Robert Corrado and unanimously approved.

V. FINANCIAL REPORTS

A. Review and Approve Financial Report for September, October & November 2015.

The financial report was reviewed by the Board.

Motion: Peter Lissner made a motion to accept the financial report for September, October & November 2015 as presented. The motion was seconded by Jenna O'Neil and unanimously approved.

B. Board to sign signature cards for bank accounts.

C. Board to sign fiduciary forms.

VI. NEW BUSINESS

A. Discuss new projects for summer 2016.

BJ Brown stated that they did \$40,000 worth of planting in the common area last year, she would like to get another \$20,000 approved for this year. She also said we will need some additional asphalt work and Seth Padovan will need to come and take a look at the project. She added that they will be looking at getting all of the stain done on the split rail this year. Robert Lissner is in favor of getting caught up on the planting. The idea is to allocate \$20,000 now and determine if more is necessary

Motion: Jenna O'Neil made a motion to approve the additional \$20,000 for planting, to be reviewed again at the April meeting to determine if more is needed. The motion was seconded by Peter Lissner and unanimously approved.

VII. OLD BUSINESS

A. Update on mule deer fund reallocation/CC&R amendment – Board to extend deadline.

BJ announced that we have received 138 in favor and 14 opposed. We are starting the mailing process again and have reworded the document a little bit to see if we could make it clearer for the Homeowners. Bob Lissner asked for BJ to send an email to remind him to contact ENDOT.

VIII 2ND MEMBER'S FORUM

A. Louise (18217 Pin Oak Ct)

Homeowner asked about an error in the ballot. She asked about the document not being attached to the ballot. BJ stated that she will make sure the document is attached to the next mailing. She also stated that she was in favor of placing a ballot box at the family center. BJ stated that she was opposed to the ballot box because people will put dues in the box which could delay processing. In addition, she wanted to comment on the new plantings because she wants them to take in to account whether they are at the corner of a street. She explained that one large shrub had been previously removed which is good, but there are some areas where the shrubs are blocking the views.

B. Mila

Mila asked about a stop sign being placed on Georgetown.

IX. ADJOURNMENT

Robert Lissner adjourned the meeting by General Consent at 6:29 p.m.

Respectfully Submitted,


Recording Secretary

Board of Directors

SKY VISTA HOMEOWNERS ASSOCIATION HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING MINUTES

Tuesday, January 19, 2016

Held at: EBMC – 5011 Meadowood Mall Way, Suite 200

Board Members Present:	Fran Scheele, Gary Johnson, Chris Harlow, Malinda Baldrige
Board Members Absent:	Darla Leibel-Burrow
EBMC:	BJ Brown, Community Manager, Rebeka Wiggins, Recording Secretary
Other:	None.
Homeowners Present:	List on File with Management

I. CALL MEETING TO ORDER AND ROLL CALL

Fran Scheele called the meeting to order at 5:30 p.m.

II MEMBER'S FORUM – Agenda Items Only

There were no Homeowner's present at this meeting.

III. APPROVAL OF PREVIOUS MEETING MINUTES

A. Review and Approve October 20, 2015 Board Meeting Minutes

The meeting minutes were reviewed by the Board. Malinda Baldrige gave a brief financial report.

Motion: Malinda Baldrige made a motion to approve the October 20, 2015 minutes as written. The motion was seconded by Gary Johnson and unanimously approved.

IV. FINANCIAL REPORTS

A. Review and Approve Financial Report for September, October & November 2015.

The financial report was reviewed by the Board. Malinda Baldrige gave a brief financial report.

Motion: Malinda Baldrige made a motion to accept the financial report for September, October & November 2015 as presented. The motion was seconded by Gary and unanimously approved.

B. Board to approve CPA for 2015 Audit.

Management obtained proposals from both Gene H. Clawson and Beth Kohn.

Motion: Malinda Baldrige made a motion to accept the proposal as presented by Gene H. Clawson to prepare the 2015 Audit and tax return. The motion was seconded by Gary Johnson and unanimously approved.

V. OLD BUSINESS

None.

VI. NEW BUSINESS

A. Update on current projects.

BJ Brown said that she is going to get with Seth Padovan and have him take a look at the asphalt paths. She should have a recommendation for the next Board meeting.

VII. COMMITTEE REPORTS

There were no committee reports presented at this meeting.

VIII CORRESPONDENCE

None.

IX 2ND MEMBER'S FORUM

There were no Homeowner's present at this meeting.

X. ADJOURNMENT

Malinda Baldrige made a motion to adjourn the meeting. It was seconded by Chris Harlow and unanimously approved. The meeting adjourned at 5:42 p.m.

Respectfully Submitted,



Recording Secretary



Board of Directors