

**Woodstream Homeowners Association
Board of Directors Meeting, February 25, 2014.**

The Board meeting was held at the home of Board member Steve Kewer, 8215 Running Creek Court, and began at 7:00 p.m.

Board members in attendance were: Michael Hoover, President; Phil Kanzleiter, Vice President, Elizabeth Ogden, Treasurer, Steve Kewer, ACC Chairperson, Carol Robinson, Director, and Keenan Smith, Director.

Board members Vanessa Hohenwarter, Secretary, and Holly Fryburger, Director, have resigned from the Board for personal reasons, effective on January 31, 2014.

Minutes:

The Board was called to order by Mr. Hoover at 7:05 p.m. Mr. Hoover agreed to keep the minutes due to the Secretary's resignation from the Board. Mr. Hoover introduced the newest Board member, Keenan Smith, and announced the official resignations of Vanessa Hohenwarter and Holly Fryburger.

(1) The minutes of the January 2014 Board meeting were not available for approval at this meeting.

(2) Treasurer's Report: Ms. Ogden went over the Treasurer's report. A copy of that report is attached. The Board approved the Treasurer's report.

(3) ACC Report: Mr. Kewer presented the Architectural Control Committee report. A copy of the report is attached. The Board approved the ACC report.

(4) President's Report:

(a) Mr. Hoover noted that two streetlight outages reported to Dominion Power in early January are still not fixed. He stated that he called Dominion about the lights again and was told that the work order for the lights are still active. The recent poor weather likely has caused a delay in Dominion's repair efforts. Mr. Hoover stated that he will keep track of the matter.

(b) Mr. Hoover noted that a small but deep pothole had opened in the paved walking path that runs from the playground to Parkland Court, near the Parklane end of the path. Mr. Hoover requested that the Board approve the purchase of a bag of "cold patch" to fill the hole. Mr. Kewer volunteered to do the work. Mr. Kanzleiter moved to approve up to \$50 to purchase a bag of "cold patch," and Ms. Ogden seconded. *The Board unanimously approved \$50 for Mr. Kewer to purchase a bag of cold patch to repair the pot hole in the walking path.*

(5) Old Business: The Board entered into Executive Session to discuss the going attempts by the Board to collect a large amount of back HOA dues from a homeowner on Pebble Brook Court.

(6) New Business:

(a) Mr. Hoover informed the Board that the next issue of the HOA newsletter will be ready shortly. Mr. Hoover noted the next newsletter will include an article on the HOA's finances, and that the article will raise the issue of a possible Special Assessment request for street repaving, erosion control, and tree planting.

(b) The Board discussed the annual Spring home exterior inspections and made plans to conduct the inspections in mid-April so that the required letters could be sent to home owners in late April. Each Board member was assigned a street to inspect.

(7) Next Board Meeting: The Board agreed to meet again on Tuesday, March 25, 2014, at 7:00 p.m. at the home of Board Vice President Phil Kanzleiter (8017 Parklane Court).

(8) The meeting adjourned at 8:45 p.m.

Signed,

Michael Hoover
Woodstream HOA Board President.