
RECONSTITUTED ANNUAL BOARD MEETING MINUTES OF WOODLAND HILLS HOMEOWNERS' ASSOCIATION

Approved June 27, 2016

Annual Board Meetings of May 27 and June 22, 2015

The Annual Meeting for Woodland Hills Home Owners Association was called to order at 7:05 PM. Present were Leesa Willis, Zeno Lantos, Pam Sonneville, Richard Reise and Peggy Toland. The Rescheduled Annual Meeting for Woodland Hills Home Owners Association meeting was called to order at 7:05 pm by Leesa Willis. Present were Leesa Willis, Pam Sonneville, Richard Reise, and Judith Sudholt. Also present was Peggy Toland, Property Manager.

The meetings were held in the Media Center at Watkins Mill Elementary School, Montgomery Montgomery Village, MD 20886.

Homeowners present at the May 27 meeting included: Adam Marcosky, Akin Akturk, Ann Walsh, Walt Sonneville, Beverly Jordan, Romano Khoury, and Aminata Kagambega.

Opening Remarks

Leesa Willis welcomed everyone to the 2015 Annual Board Meeting.

Accomplishments over the past year include:

Received the City of Gaithersburg Environmental Award for sustained contributions to the environment.

Received GOLD Award--The Maryland Urban and Community Forest Committee, of the MD Association of District Forestry Boards in partnership with the MD Department of Natural Resources, Forest Service presented Woodland Hills HOA with the Gold People Loving and Nurturing Trees Award for 2014. The Gold Award is for development programs that are pursuing activities in addition to lower level awards; with events and a Community Forestry Program (i.e. Greening Committee) with the intent to improve the overall health of their trees and forests.

Received \$2,500 Grant from City of Gaithersburg Frederick J. Felton Neighborhood Matching Grant Program to be used for landscape enhancements in the community. Woodland Hills is among twenty-four neighborhood and homeowner associations awarded a total of \$60,000 in matching grant funds from this program. The program provides an incentive for neighborhood organizations to improve their communities by awarding matching grants of up to \$5,000.

Received an Award of Distinction—Environmental for the Welcome Hill from the Keep Montgomery County Beautiful (KMCB) Task Force Annual Landscape Beautification Contest.

Erosion abatement projects continued in the tennis court grove area, Tanyard Hill tot lot and rear of 300 to 308 Wye Mill Court.

Wildlife Habitat certification efforts continue. A total of 17 homes have been certified with 3 more to go. We actually have enough points to get the community its certification.

Plant installation list attached for 2014.

Continued efforts with the Neighborhood Watch Group and the listserv. I encourage everyone to subscribe.

Plans for the rest of the year:

Continued redesign and installation of erosion-control landscaping in various areas of the community, provided funding holds up (applied for City grant)

Tree replacement in the fall, as always

Continued monitoring of erosion areas for future attention

Continued efforts to identify all capital improvement needs and proposed scheduling. To that end, we are currently seeking proposals for parking space restriping.

Homeowner remarks

Suggestion was made to print the Annual Meeting Notice on colored paper when distributed in the spring mailing packet to bring attention to it.

Inquiry was made regarding handicapped parking on Kestrel Court and whether or not the permit was current.

Inquiry was made regarding any attempt to secure “YES” participation in the yard sale.

Adjournment

Meeting was adjourned at 7:15 pm. Due to lack of quorum, 2014 annual meeting minutes could not be approved.

Reconvened Annual Meeting

The Rescheduled Annual Meeting for Woodland Hills Home Owners Association meeting was called to order on June 22, 2015, at 7:05 pm by Leesa Willis. Present were Leesa Willis, Pam Sonnevile, Richard Reise, and Judith Sudholt. Also present was Peggy Toland, Property Manager.

Leesa Willis announced that this meeting is the Rescheduled Annual Meeting. On May 28, 2014 the Annual Meeting could not be conducted because there was no quorum. At that time, the

members present unanimously voted to invoke Section 5-206 of the Corporations and Associations Article of the Annotated Code of Maryland. In accordance with this Section, the meeting was rescheduled for tonight and all members present, in person or by proxy, will constitute a quorum.

Richard Reise moved to approve the 2014 Annual Meeting minutes; Pam Sonnevile seconded; the minutes were approved.

Adjournment

Meeting was adjourned at 7:02 pm.

Respectfully submitted July 7, 2015
by Leesa Willis, president