

MINUTES OF WOODLAND HILLS HOMEOWNERS' ASSOCIATION

*Board of Directors' Meeting of April 25 2016
Approved XXX XX, 2016*

At 7:00 PM, the regular business meeting convened and was called to order by Leesa Willis. Present were Pam Sonnevile, Richard Reise, Judith Sudholt and Zeno Lantos. Also present was Peggy Toland (Property Manager).

The meeting was held in the Media Center, Watkins Mill Elementary School, 19001 Watkins Mill Road, Montgomery Village, Maryland 20886.

Homeowner Open Forum

No comments.

Minutes of March 2016 Meeting

March 2016 meeting minutes were not provided.

Treasurer's Report

Pam Sonnevile reported that as of March 31, 2016, operating account balance was \$104,187.46 and Reserves balance was \$573,833.86.

Management Report

Peggy Toland reported that she will be walking the community with one of the contractors to go over the areas she has identified needing replacement (milling and resurfacing) rather than just sealcoating.

Research into tot lot replacement equipment continues.

Electrical bids are in for circuit box replacement at the pool. Also, the side gate chain and lock need to be replaced.

Community Affairs and Communications Committees

Leesa Willis reported that plans for a Memorial Day Weekend at the pool continue. Membership card applications are rolling into the committee, being processed and cards mailed out. The process set up seems to be working.

Neighborhood Watch

Nothing to report at this time.

Architectural Committee

Nothing to report at this time.

Grounds

Pam Sonneville reported:

- Received Environmental Award for 2015 from the City of Gaithersburg at a ceremony held at City Hall on Monday, April 18, 2016.
- Received 2015 Beautification Award. The ceremony will be part of the GreenFest being held in Takoma Park on Saturday, April 30, 2016.
- Held community cleanup April 16 and 17. The weather was perfect. Six people participated on Saturday and seven people on Sunday including two children. The parent of those children said that they needed to learn community service early—two girls were three and five years of age. On Saturday we also pulled about three brown recycle bags of garlic mustard. Will get a sign for the top of the hill to be posted before next year's cleanup. Hopefully, more people will participate.
- Need approval for Mead for a day of pruning (\$2,240).

Zeno Lantos moved to approve a day of Mead pruning; Pam Sonneville seconded; motion carried.

Next Meeting and Adjournment

The next meeting will be held May23, 2016, beginning at 7 PM in the Media Center, Watkins Mill Elementary School, 19001 Watkins Mill Road, Montgomery Village, Maryland 20886.

Leesa asked if there was any objection to moving to Executive Session. There was none and the business meeting was adjourned at 7:55 PM.

Respectfully submitted,
April 27, 2016
by Leesa Willis, president

