
BOARD MEETING MINUTES OF WOODLAND HILLS HOMEOWNERS' ASSOCIATION

Approved _____, 2017

Board Meeting of April 24, 2017

The Board Meeting for Woodland Hills Home Owners Association meeting was called to order at 7:57 pm by Zeno Lantos (WW927). Present were board members Pam Sonneville (WC314), and Dave Slattery (CD322). Also present were Josie Wells and Derek Skidmore, Property Managers.

Homeowners present were Katie Becker (WW907) and Zouh Bleka (WW816). Resident present was Michael Golia (CD368).

The meeting was held in the All Purpose Room Watkins Mill Elementary School, 19001 Watkins Mill Road, Montgomery Village, Maryland 20886.

Homeowner Open Forum

Homeowner Michael Golia (CD368) discussed his application for backyard alteration which was denied. Mr. Golia was informed that a denial of his request had been sent to Joan Tucker, the other homeowner. Request was not submitted to Architectural Review Committee prior to starting the work.

Minutes of March 27, 2017 Meeting

March 27, 2017 minutes were approved.

Dave Slattery moved to approve. Zeno Lantos seconded. The motion was passed unanimously.

Treasurer's Report

Pam Sonneville reported that as of March 31, 2017, there was \$113, 895.50 in the operating/checking account and \$509,224.25 in reserves.

Josie was unable to purchase a 9-month CD. She was also unable to purchase CDARS at United. She did purchase a 3-month and 6-month CDAR at Alliance. A 12-month CDAR at Alliance will be purchased.

Dave Slattery moved to approve, Zeno Lantos seconded. The motion was passed unanimously.

Management Report

1. Restriping—Josie will review Finley's work. If okay, balance will be released. The bill for \$100 relocation of a vehicle will be sent to G&G for payment.

2. Spring newsletter went out on Friday, April 24, 2017. The cost for the printing of the newsletter was \$297.60. Zeno Lantos requested reimbursement for that amount.

Pam Sonneville moved to approve. Dave Slattery seconded. The motion was passed unanimously.

3. Gutter cleaning notice was included in the Spring newsletter. No need to send out separately.
4. Annual meeting will be held on Monday, June 26, 2017. Still waiting for March, April and June minutes including executive sessions of 2016 from Judy.

Community Affairs Committee

Nothing to report.

Architectural Review Committee

Response forms are coming in.

Grounds Committee

Pam Sonneville reported:

1. Since Woodland Hills has been certified by the National Wildlife Federation, there's signage that could be installed in the community—possibly at the top of Travis. The cost would be \$79 + \$18 shipping/handling +\$5.82 tax for a total of \$102.82.
2. The Earth Day community cleanup was cancelled because of rain. Rescheduled for Sunday, April 30, from 1:30 to 3:30 pm.
3. Instead of a pool opening event we may just propose a pool closing event and have the National Wildlife Federation celebratory event at the same time.
4. Both locks on the pool shed were replaced. Nathan picked up the locks and installed them on Sunday, April 23, 2017. The cost was \$30.
5. Received an e-mail about the straps missing from the tennis court nets. Spoke to American Tennis Courts. They have the straps in stock.
6. There was a problem with the tennis court lock again so it was repaired and reinstalled. Will be submitting next month the expense. Talked to Village Overlook, and we'll be invoicing them for half of the cost for both the lock and straps.

Neighborhood Watch

Discussion ensued about recent car breakins. Volunteers interested in joining Neighborhood Watch can contact Zeno Lantos at zl1778@yahoo.com.

Communications Committee

Nothing to report.

Zeno Lantos moved to approve all of the committee reports; Dave Slattery seconded; and the motion carried unanimously.

Old Business

Nothing to report.

New Business

Nothing to report.

Next Meeting and Adjournment

The next board meeting will be held on Monday, May 22, 2017, at 7:00 pm in the Media Center at Watkins Mill Elementary School, 19001 Watkins Mill Road, Montgomery Village, MD 20886.

Zeno asked the board if we could move to adjourn to Executive Meeting and the board members agreed. Executive session opened at 8:32 pm.

Respectfully submitted April 28, 2017
by Pam Sonneville, Treasurer and Grounds Chair