

BOARD / GENERAL MEETING

- Meeting was called to order at 10:05 am by President Michelle Woerner.
- Approval of September, 2017 minutes.
- Next meeting date for 2019 TBD.
- Kinnaman Sidewalk Project  
Project has been completed. The “STODDARD” sign is being stored in the RV lot, pending further discussions regarding a possible relocation site for the sign.
- Treasurer’s Report – Gordon completed the transfer of the billing information into the Quick Books accounting software. This was purchased to manage the financial records and streamline invoicing and records. The invoices sent out last year, were done with the updated software. The current balances, income and expenses, were presented. This information is available, upon request, to all members of the Association. It is not published to the general public.
- A laptop computer for the Association was purchased as previously approved. This allows a transferable system, where others can have access to all the records, with out having to load new programs on their personal computers and risk losing data / records in the transition.
- Common Area Walkways - Our common area walkways are in need of repair. Several sections are cracked due to tree roots and ground settling. Past efforts to get paving contractors to give a bid on the work have not been successful due to the current building booms and the “small” nature of the work.  
Tina VanPlet suggested that we measure the length of all the walkways and then highlight the damaged areas to give a better scope of the work needed to potential contractors when contacting them. She will try to borrow a wheel measuring device from some of the people she works with to accomplish this. Gordon Miller will work with Tina to document the paths and locations on our Stoddard Plat map.  
Please contact us if anyone has knowledge of possible contractors who might be interested in this work.
- RV Lot – Currently full with a waiting list. Jodi Williams is now the RV Lot Manager and has proposed using round markers to identify the parking space boundaries within the lot. The original painted lines are hard to see, after several yeas of use and weathering.

It was also discussed to have the Arborvitae trees in front of the RV Lot removed and the area covered with some type of ground cover. The trees have not survived well in that area and the bare clay in front of them needs to be covered.

- Dumpsters – Garbage Debris dumpsters are scheduled for August 4/5 and August 11/12 inside the RV Lot. Gates will be open from 9am to 6pm, or until the dumpsters are full. There will not be any Yard Debris dumpsters this year.  
There are strict rules about what can not be put into the dumpsters. If the item is not legal

to be put into your recycle bin, then it does not go into the dumpster.

Brief list is:

NO Remodeling / construction materials, due to **Asbestos** and/or other HAZARDOUS Chemicals. Includes Roofing, Flooring, Popcorn Ceiling material, e.

NO Bricks, Mortar, Rocks, Dirt & Sod.

NO Car Batteries, Tires, Paint, Motors.

NO large appliances such as Refrigerators & Freezers (Freon hazard), Washers/Dryers. Small microwaves & other electronics are OK.

Please help us keep the illegal items out of the dumpsters, so we can continue with them

- New Board Members, Kathleen Miller & Mary Welch.
- Architectural Committee Report – Michelle completed the HOA walk thru and noted some violations for correction. A request was also made to HOA members for help with doing these inspections.

Gordon also mentioned that there is a need to have some of the officer positions filled, such as a person who can assume the Treasurer position (Some knowledge of Quick Books is needed, he is willing to train), and Secretary.

- Meeting was adjourned at 11:15am.