

Minutes

Woods at Mill Valley Homeowners Association Meeting

March 29, 2004

6:30 p.m. – 8:30 p.m.

Marysville Public Library Meeting Room

Meeting called by: Danielle Sheets, WMVHOA Interim Organizer
Type of meeting: Open forum to elect new board members
Facilitator: Danielle Sheets
Note taker: Jeri O’Kane, Heidi McMahon and Susie Davis
Timekeeper: n/a

Attendees: Eric Bauman, David Bell, Craig Bull, Rod & Susie Davis, Jim Foeller, Heidi McMahon, Jeri O’Kane, Julie Olinger, Jim Robinson, Jeffrey Sprague, Paul & Karen Townley

Agenda topics

Time allotted: 1 hr. Old business: 2003 board status; Presenter: D. Sheets

Discussion:

The meeting discussion was opened with Danielle briefing all Woods at Mill Valley homeowners in attendance with the current status of the 2003 board members. This discussion was followed by a brief review of money left in the Associations’ budget for necessary operations and maintenance over common green spaces found throughout the development as well as bi-annual property tax, fountain and pond maintenance, etc., any bills remaining due, and the need to vote in the 2004 board members.

Conclusions:

Funds available remain at \$1,876.91 with all bills paid to date. The former Association members’ terms have expired; however, the legal entity known as the Woods at Mill Valley Homeowners Association, Inc. is being overseen by Danielle Sheets pending the vote of new members. Also noted, all deed restrictions remain in effect and legally binding.

Action items:

If no new members are chosen as a result of this meeting, a Management Company would be brought in to manage the responsibilities for the WMV Homeowners Association.

Person responsible:

Danielle Sheets

Deadline:

3/30/04

Time allotted: 1 hr. New business: election of new board members Presenter: D. Sheets		
Discussion: A brief description was given regarding the roles of the President, Vice President, Treasurer and Secretary. Dues for each homeowner of \$85.00 per household were discussed as well as the possibilities for a decrease in the fees. Finally a request for volunteers was made for the needed positions followed by a brief question and answer period.		
Conclusions: Volunteers for the three of the positions were secured and contact information exchanged; Woods at Mill Valley Homeowner Association Members were chosen as follows: President-Jeri O’Kane, Treasurer-Craig Bull and Secretary-Susie Davis. The next meeting is scheduled for April 13 th at 7:00 p.m.		
Action items:	Person responsible:	Deadline:
Locate room to hold April 13 th meeting	Jim Foeller	3/30/04
Observers:		
Resource persons:		
Special notes:		