

**THE WOODS AT MILL VALLEY HOMEOWNERS ASSOCIATION
MEETING MINUTES**

Thursday, February 8, 2007

The Board of Trustees met at Creekview Intermediate School on February 8, 2007 at 6 pm. Members present were Steve Smith, Sharon Weller, Debbie Richmond, Brian O’Kane and Jeff Loos.

I. Minutes from last meeting
Minutes from 11-4-06 and 11-9-06 were approved as amended. Minutes from 1-11-07 presented to Trustees for review.
II. Officer and Board Member Reports
A. President’s Report
No report given
B. Treasurer’s Report
Treasurer not present. No report given.
C. Board Members Report
<ul style="list-style-type: none">• Brian reported that the breaker in the front fountain went out so Waters Edge took it out. The fountain is still under warranty so Waters Edge is going to repair it. Denise alerts Brian with Market Day pickup dates. He puts Market Day pickup dates & times on the HOA message board and chains it to the street sign. The message board, however, is currently in the Marysville City Garage. City workers who installed a new street sign after the original one got hit by a car picked the message board up and took it with them instead of leaving it unsecured. The city does not want the message board chained to the street sign anymore.• Steve had nothing to report.• Jeff asked where would be a good place to store the artificial wreaths that were used on the front sign during Christmas. Could they be stored in the Guard Shack?
III. Committees & DRB Report
Sharon, Brian & Mary met to go over DRB stuff. Out of all the Deed Restriction Violation letters that went out, only 19 homeowners have not contacted the DRB yet. Sharon said she is still not getting return e-mails or phone calls from John or Mary. Brian will call Mary & John about responding to e-mails by February 18, 2007. If by then he still can’t get them to respond, two new people will be needed to replace Mary & John’s DRB positions.
IV. Unfinished Business
<ul style="list-style-type: none">• Maintenance Contracts - Debbie is working on the grounds & pond maintenance contracts for fiscal year 2007. She got a copy of last years ad and has drafted up 2 different ads, one long & one short. She needs the Trustees to decide which one to use. To run for 3 days (Thursday, Friday & Saturday) the short ad costs \$96.75 and the long ad costs \$187.50. A vote was taken and the short ad was approved: Brian – yes, Sharon – yes, Steve – abstained from voting; he cannot approve or disapprove spending HOA funds when he has no information on HOA finances. Since the ad must be pre-paid, Debbie will contact Kyle to get a check written out to the Marysville Journal Tribune. There are 12 names & addresses of contractors that submitted bids last year or requested bid paperwork, quote requests will be mailed to them. Debbie wants to use e-mail to send bid packets to contractors that answer the ad from the paper. Brian is going to check with Jeri to see if she has the quote sheet word documents on their home computer and get back to Debbie by this Sunday. Sharon might have the rejection letter that gets sent to contractors that are not awarded a contract. She will check and send to Debbie if she has it.• Newsletter – Need to choose a deadline for bio submissions of homeowners interested in running

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for a board member seat for fiscal year 2007 so it can be printed in the newsletter. Sharon wants to send newsletters out by February 15th. There is not enough info to fill front and back of a page since there are no committee reports, but there is too much info to squeeze onto just one page so an envelope won't be needed. If printer won't print newsletters, then label and apply postage, we need to make labels and buy stamps. Sharon will check with the printer.

V. New Business

- Board member was contacted by a homeowner that would like a forum added to the HOA website that deals with children's health issues related to chemical dumping leaching into soil and contaminating ground water. Rather than open up the forum again, possibly post contact info on the website so interested people can contact her.
- Need to develop a plan to check keep up with home sales. Union County website can be checked for new home sales to keep names of homeowners current. Jeri O'Kane offered to do it.
- Consider inviting homeowners interested in running for HOA board to the March 8th meeting.
- Next board meeting will be March 8, 2007 at 6pm. Will go over maintenance contract bids.

Adjournment

Minutes prepared by: Debbie Richmond