

**WOODS OF LANDIS LAKES
HOMEOWNERS' ASSOCIATION
ANNUAL BOARD MEETING FOR 2014
11/12/14**

BOARD MEMBERS PRESENT

David Logsdon, Tom Raque, Earl Wearsch and Fred Wells

Ken Wheat attended in the roll of WOLLHOA paid accountant.

CALL TO ORDER

Meeting called to order at 6:23.

Minutes from last meeting were read.

Motion to approve/accept with changes: Earl Wearsch.

Motion 2nd : Fred Wells and were approved unanimously.

OLD BUSINESS

STEELE BLADES

Earl Wearsch reported that our contact person at Steele Blades was no longer with the company.

He has tried to contact the owner, but has not received a response.

No changes in our contract/charges or services is anticipated.

COMMON ARES LANDSCAPING UPGRADE

Fred Wells reported that the upgrade of the final unimproved area at the east end of the pond has been completed.

When necessary, we will contact the Louisville Water Company to request water service and a water meter.

ELECTRICAL PLUG – ENTRANCE

A plug and Christmas lighting and a wreath have been installed at the entrance.

Invoices for the purchase of the wreath and lights were presented and approved.

SPRINKLER SYSTEM

Our sprinkler system has been turned off for the winter season.

NEW BUSINESS

DRIVEWAY WIDENING

Tom Raque stated that a resident wants to widen his driveway and is asking our board for permission.

Tom will discuss this with him.

FINANCES

Ken Wheat presented the Woods of Landis Lakes Home Owners Association Financial Statement for Budget/Actual /Projection FY2014. This document was reviewed and discussed.

Our regular meeting adjourned at 7:00 PM and we transitioned to our Annual Meeting for 2014.

WELCOME AND INTRODUCTIONS

We welcomed all residents who attended and the board members introduced themselves and described what role they play on the board.

NEW BOARD MEMBERS

Peggy Krug expressed an interest in serving on our board and was voted on the board. We greatly appreciated Peggy's willingness to serve.

Fred Wells reported that Carrie Ritsert has expressed an interest in serving on the Recreational Board and therefore, our board also. Carrie was also voted on the board. We also appreciate Carrie's willingness to serve.

FINANCES

Ken Wheat distributed various financial reports and the floor was open to discussion.

LANDSCAPING

Upgrading of the last unimproved common area by the east end of the pond was reviewed.

We will eventually consider a lighting package and an irrigation system for that common area.

One of the residents attending, Terry Bumbalough, asked that we consider adding some additional bushes to the fence line near their home. Tom Raque said that he would look into this.

Earl Wearsch reported that Steele Blades still has 2 additional general treatments to make.

LIGHTING

Tom Raque said that the spotlights at the entrance to our neighborhood had been replaced with LED bulbs in an effort to use less electricity and reduce costs.

DUES

There will be no increase in membership dues for 2015. There has not been a dues increase in 5 years.

Tom Raque made motion was made to adjourn at 7:20 PM. Ken Block 2nd the motion and the motion was then approved unanimously. .