

**Attendance:**

**Board Members:**

John Schlee, President  
Susan Hatter, Vice President  
Jennifer Wrona, Treasurer  
Aliza Robin, Secretary  
Kristy Burrows  
Cheryl Yost  
Drew Lowe

**Other Community Members:**

Doug Verdin  
Istvan Harsanyi  
Patrick Matsuda-Begy  
John C. Ford  
Debbie and Rob Eisenberg  
Judy Stephenson  
Sarah Bashir  
Brian Sweeney

**Minutes:**

Motion made to approve last year's annual meeting minutes as submitted, motion seconded, motion carried.

The following are some of the board's accomplishments over the last year:

**Pool**

- Successful pool season
- Good number of outside memberships
- Replaced pool pump and installed a new water valve room heater
- Added a pool shade structure at the baby pool
- Hosted the 5<sup>th</sup> grade Woodfield Elementary graduation party
- Made electrical repairs and rewired electrical outlets in the pool house

**Pool Committee**

- 2017 new Pool Committee Chair and additional new committee members
- Created new sign-in procedures
- Reviewed and updated the pool rules and outside membership financial policies
- Reviewed/inspected pool house for possible deficiencies and repair issues
- Committee will make ~~for~~ regular inspection of the pool during the season
- Sent out broken chairs for re-strapping and purchased additional umbrellas
- Purged pool toys and purchased new equipment to have on-hand

**Social committee sponsored the following activities:**

- Halloween party
- Pool movie night
- Kids night out
- Earth day which included: community shred, free compost bins, and the Boy Scout troop's community common area cleanup
- Community yard sale
- 4th annual dog swim
- DVFD Santa & Frosty the Snowman visit

### **Grounds Committee**

- HOA responsible sidewalks cleared of snow
- Removal of dead/dying trees in common areas
- Working with County on free tree replacement project
- Created a new Request for Proposal (RFP) for grounds maintenance contract, solicited competitive bids, and awarded a new 5-year grounds maintenance contract.
- Created an RFP, solicited competitive bids, and awarded a first time 5-year contract for snow removal. Not used much this year but will be a savings in future years.
- Created a new Erosion Sub-Committee.

### **Erosion Sub-Committee**

- Reviewed common areas and identified several major storm water erosion problems/issues and sink holes which need to be corrected.
- One reoccurring sinkhole near the trail behind pool was priced, excavated to discover problem causing the reoccurrence and repaired.
- An RFP for the first erosion area repair (collapsing path & erosion near park trail) was sent out for competitive bid, awarded, and repairs completed.
- Coordinating with the County on the pond retrofit project.

### **ACC**

- Actively reviewed change requests and violation issues.
- Created a required pre-sale home inspection process which includes creation of a Resale Certificate
- Re-vamped the existing resale package which includes the new Resale Certificate.
- Worked to correct ongoing issue with illegal trailer parking.

### **Budget**

- We transferred \$27,793.93 to the Capital Reserve fund from the operating budget which was \$3000 more than projected.
- Spent \$19,703.07 on capital repairs.

### **Future Items and Works-In-Progress:**

- More erosion control work as we get into the new fiscal year
- Expand community activities
- Revamp the Plantations II website
- Tennis court repair

### **Elections of Board Members:**

- Nominees were called from the floor. No new nominations.
- Current board member nominations included Jennifer Wrona, Aliza Robin, and Kristy Burrows for new 3-year terms to the Board of Directors. Kristy declined to accept the nomination.
- Motion to waive secret ballot. Motion seconded. Motion passed unanimously.
- Jennifer Wrona and Aliza Robin were re-elected to the board by a vote of 6 community members, 7 board members, and 121 proxies.
- Election of Board of Directors Officers will be held at the next HOA meeting.

Adjourn annual meeting.