MINUTES OF THE NOVEMBER, 2013 ANNUAL MEETING OF THE
WOODED GLEN, SECTION 1 HOMEOWNER’S ASSOCIATION, INC.

Meeting Location: White Oaks Elementary School Library

Meeting Date: November 14, 2013

Meeting was called to order at 8:15pm.

Attendees: 9 in person, 12 via proxy handled by Walt Zimmers, and 14 via proxy handled by Helmut Draxler, for a total of 35. Four members of the Board were in attendance: Helmut Draxler, Al Graziano, Michael McCrory, and Richard Golden.

President Helmut Draxler announced that a quorum of members was present.

President’s Opening Remarks

Information: Reading/Review of last year’s Annual HOA meeting Minutes

Action: Approved minutes of the Nov 2012 annual meeting as written

Information: President provided a summary of the accomplishments of the year:

* Continued upkeep of signage and lights
* Prepared a 5-year plan
* Annual assessments collected from all homeowners
* Audit completed
* Negotiated a lower rate for trash collection
* Processed all ACC requests promptly
* Held two yard sales
* Held the annual picnic
* Started conversation with Wooded Glen Homeowner’s Associate II regarding cleanup of the common area

Information: President discussed the goals for 2014:

* Continue cleanup of the common area
* Update covenants, disclosure packet, and bylaws
* Update the 5-year plan
* Update the Wooded Glen entry at Lee Chapel

Information: Treasurer’s Report

* Budget was reviewed with actual expenditures as of 10/31/13
* 2014 budget proposed to be the same as 2013
* Discussed the $2,375 miscellaneous fee for the survey of the common area
* Discussed the 2014 annual assessment fee and decided to keep it the same as 2013
* Treasurer’s report unanimously accepted

Action: Accepted the Treasurer’s Report

Information: The Architectural Control Committee provided a report.

* The ACC welcomes a new member: Clara De Sousa
* There is one new homeowner
* The email address of the ACC Chairperson on the HOA website needs to be corrected
* Discussion of potential violations and how to handle
* Discussion of the encroachment issue. The biggest concern is the county easements.

Information: Discussed homeowner’s inspection – not using CIS.

Information: Board members whose terms ended: Helmut Draxler, Al Graziano, Roger Kang, Michael McCrory

Action: Motion: To nominate Tom Clark, Helmut Draxler, Al Graziano, and Michael McCrory to the board. Seconded.  Passed.

Action: Motion: To adjourn at 8:42 pm. Seconded. Passed.