MINUTES OF THE NOVEMBER 2014 ANNUAL MEETING OF THE
WOODED GLEN, SECTION 1 HOMEOWNER’S ASSOCIATION, INC.

Meeting Location: White Oaks Elementary School Library

Meeting Date: November 6, 2014

Meeting was called to order at 8:05pm.

Attendees: 10 in person, 24 via proxy for a total of 34. Four members of the Board were in attendance: Helmut Draxler, Tom Clark, Al Graziano, and Michael McCrory.

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: Correction required to amend the appointment of new board members. Tom Clark and Al Graziano were the only members that were newly appointed; Helmut Draxler and Michael McCrory continued in the second year of their terms.

Approved minutes of the Nov 2013 annual meeting pending the correction.

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

* Updated the Web site
* Conducted walkabouts that have been effective, resulting in numerous improvements to the upkeep of homes.
* There remain some email addresses for homeowners that need to be updated.
* Held the annual picnic, with a thank-you to Debbie McCrory for organizing the event.
* Little action taken in 2014 to update the covenants and bylaws. This will be an action for 2015. Updates may include requiring only 10% of homeowners to form a quorum.
* There has been a notable increase in vandalism in the neighborhood in the months of September and October. This has mostly affected automobiles parked outside. This is not a big enough problem for the police to take action. Dan Wilmoth volunteered to send out a common sense bulletin on how to protect the neighborhood.
* Trash pickup during the holidays regularly scheduled for Thursdays will be skipped, with trash pick-up taking place on the following Monday. Pickup of recyclable materials will be done on Saturday instead of the Thursday holidays.

Information: Treasurer’s Report

* Budget was reviewed with actual expenditures as of 10/07/14
* No major payments anticipated before the end of 2014
* 2015 budget proposed to be the same as 2014
* 2015 assessment will be the same as for 2013
* Treasurer’s report unanimously accepted

Action: Accepted the Treasurer’s Report

Information: Board members whose terms ended: Helmut Draxler and Michael McCrory

Action: Motion: To nominate Roger Kang and Michael McCrory to the board. Seconded. Passed.

Action: Motion: To adjourn at 8:27 pm. Seconded. Passed.