

WOODLAWN MEWS HOA – BOARD OF DIRECTORS MEETING – 11/9/2017

Members Present: Jean Vitalos; Ray Labela; Frank Vitalos; Mike Ginn

Members Absent: Carlos Allen

Tim Kirchner, Property Manager, was also present.

TREASURY REPORT:

The Treasurer reported on the budget, including grounds-keeping charges, and also tenant delinquencies.

IMPOUND REPORT:

The Board discussed the number of vehicles towed, and any related parking issues.

MANAGER'S REPORT:

The Board reviewed policy Resolution 1-2017, and all attending members approved the resolution. One Board member was absent.

A unit tenant requested to be put on a payment plan to help pay off overdue assessment fees. The Board approved a 12 month payment plan. The unit owner must remain current with monthly fees and pay 1/12 of the balance each month.

NEW BUSINESS:

The Board approved opening up a new 50,000 reserve account CD.

There were four hearings scheduled for tonight's meeting. The Hearing results were as follows:

Hearing #1- The Board approved a \$50.00 assessment. In addition, the Board agreed that a repeat violation will result in parking privilege being revoked.

Hearing #2- No action was taken. All required work was completed by unit owner.

Hearing #3- The Board approved a \$50 assessment. In addition, the Board agreed that a repeat violation will result in parking privilege being revoked.

Heating #4- The Board approved a \$10 assessment

The next meeting is scheduled for December 14, 2017, at 7:00 p.m.

The meeting was adjourned at 8:05 pm.