

Woods Walk Condo Association  
Board Meeting  
**Monday, September 27, 2010 – 7:00 P.M.**

The meeting was called to order at 7 p.m. Present: Rich Gold, John McTamney, Lisa Perrin, and Dan Williams.

**Secretary Report:** The minutes of the August 2010 meeting were read and approved as written. Dan Williams told the Board that he will be moving due to a new job with Pfizer in Michigan and will resign as Secretary. Lisa Perrin agreed to be interim Secretary till the end of this year.

**Treasurer Report:** John presented the Treasurer's report. He reported that all units are up to date with dues through the month of September. Current checking balance is \$12,652.21 and the savings balance is \$8,103.25 for a total of \$20,755.46. Our recent expenses have been insurance renewals, tree removal, web site renewal, and purchase of thumb drives / media sticks. He also reviewed updates to the FY 2011 proposed budget and the monthly cash flow. John also proposed different investment instruments and has recommended Everbank's CD product. It was moved to obtain an Everbank 2yr CD. Motion passed.

**Landscaping:** Tree removal is done for this year. Grass repair will be done this week. Brickman will do a slice and seed technique. It will include fronts and most damaged areas of all units.

**Maintenance:** Dish installations – need to remind owners that they must get Board approval to have Dish hardware installed.

**Snow Plowing:** Lisa gave an update regarding snow plowing. Lisa has worked hard on this project and gotten one reply from 12 requests. She is waiting to hear on two additional quotes from a couple of other possibilities. To be continued.

**Legal:** Engaged the firm of Pullman and Comley. Rich has sent our documents to them for update of By Laws. Quote is expected to be around \$2,500.00 – 3,000.00. They will look through current docs and make any other changes along with the updates for the new state laws. We will also look at getting Woodswalk incorporated and they will be able to assist in that, too.

**Social:** Units for sale ~~111 Murphys, Xiaohung Liu (Unit 10A)~~ **sold**, 55 Murphys, KentCo (Unit 15B), and 1077 Pleasant Valley, John & Madelyn Brown (Unit 17A), 103 Murphys, Lynn Leech (Unit 9B), 125 Murphys, Dan & Barb Williams (Unit 6B).

**Adjournment:** No further business was discussed and the meeting was adjourned at 8:20 p.m. Next regularly scheduled meeting is October 11, 2010.

Respectfully,

Dan Williams  
Secretary