

The Village of Woodland Hills Homeowners Association

Board of Directors Monthly Meeting

Wednesday, November 19th, 2008

Balmoral, Tampa Road

Call to order by Charlie Kunath at 6:08pm.

Present: Charlie Kunath - *President*

Darlene Sadorf - *Secretary*

Doug Bombar - *Treasurer*

Ed Currier - *Director*

P.J. Curran - **Manager for P.M.I**

Darlene Sadorf as recording secretary.

Disposal of minutes

Motion to waive the reading and approve the minutes of October 22, 2008.

Motioned by Ed Currier. Seconded by Doug Bombar. All in favor...

Motion carried.

Officer reports:

All given out to all on October 22, 2008.

Motion to accept attorneys recommendation to allow payment plan on 1-043 as proposed by the owner.

Motioned by Doug Bombar. Seconded by Darlene Sadorf.

All in favor... **motion carried.**

Motion to accept Solar Sanitation s quote for \$20.00 per month to be picked up in front of Ed Curriers home.

Motioned by Ed Currier. Seconded by Doug Bombar. All in favor...

motion carried.

Motion to approve vendor fair as a benefit to the community.

Motioned by Ed Currier. Seconded by Doug Bombar. All in favor...

motion carried.

Motion to approve 3-051 Greenglens application, as submitted, for fence and gate. Motioned by Ed Currier. Seconded by Doug Bombar. All in favor...

motion carried.

Motion to set base matainance fee to \$38.00. Plus \$2.00 = \$40.00 for phase 3 for paving. And minus \$2.00 from \$38.00 = \$36.00 for phases 5&6 because of their lighting bills. This is for 2009 budget. Remainder of budget to be completed by Doug Bombar and P.J. Curran. Motioned by Darlene Sadorf. Seconded by Ed Currier. All in favor... **motion carried.**

Motion to adjourn at 7:56 pm. Motioned by Darlene Sadorf. Seconded by Ed Currier. All in favor... **motion carried.**