

CORKSCREW WOODLANDS ASSOCIATION
A Corporation Not For Profit
Minutes of the Meeting of the Board of Directors
January 25, 2018

President Norm Hunsberger called the meeting to order at 2:00 PM and led those assembled in the Pledge of Allegiance.

Secretary Paul Mandelaro took rollcall and present were Norm Hunsberger, Fran Hicks, Mary Goll, Mike Eldridge, Ron Smoyer and John Willsie. General Manager Tim Fisher was also present.

Norm asked for approval of the January 4, 2018 minutes. Ron Smoyer made a motion to approve the minutes, seconded by Fran Hicks with unanimous approval.

TREASURER REPORT

Mike Eldridge gave the financial report (see attached). Norm asked that the report be filed as read.

COMMITTEE REPORTS

CRC Chairman Henri Neuendorf gave an update report from the CRC (see attached).

Norm stated the Board and Association attorney is still working on the documents revitalization and will keep everyone posted.

OLD BUSINESS

Tim presented the Board with a proposed 2018/2019 operating and reserve budget that increases the operating budget by \$4.00 per month per owner. (see attached). Tim stated that the increase was primarily due to a small wage increase for staff, health insurance is increasing and utilities are increasing. Tim recommended to the Board that the reserve funding level stay the same. Mary Goll made a motion to approve the 2018/2019 budget as presented, seconded by John Willsie and unanimously approved.

Mike Eldridge spoke about adding stop signs at the exit of each circle. Paul stated that the CRC asked each circle how they felt about it and a majority of the circles did not want them. CRC Chairman Henri confirmed the opinion of the circles. It was decided to have the Maintenance and Safety committee review the subject and also have Tim review it with the Association insurance agent for any liability issues. It will be discussed at the next Board meeting

NEW BUSINESS

The CRC Elections Committee presented the list of ballot counters for Board approval. They are Jean Guy, Peach Siebers, Becky Jenkins, Sue Roller, Sharon Lipps and Karen

Keenan. Paul made a motion to approve the counters as presented, seconded by Mike with unanimous approval.

The Awards Committee presented their recommendation for Board awards (see attached). Ron made a motion to approved the recommendations as presented, seconded by Paul with unanimous approval. Dave Moore, Awards Committee chair stated he was resigning as chairman and would like Warene Eldridge and Doug Kuhn be co-chairs of the committee. John made a motion to approve the recommendation, seconded by Fran with unanimous approval.

Norm and Chris Carlson reminded everyone about the memorial service for Don Makuen on February 4, 2018 at 1:00 PM.

Mike Eldridge spoke about the suggestion and solutions box whereas he receive a request to do something about the flooding in Spoonbill circle. He requested a committee be formed with a Board member help oversee it. Tim stated a Drainage Task Force was formed many years ago and works hand in hand with the WPA to resolve various drainage issues. After discussion, Tim stated the Drainage Task Force will meet with Spoonbill circle and come up with their recommendation. Discussion was also held regarding the location of the suggestion box and who was looking at suggestions. Mike stated he has the key to the box and will oversee the suggestions.

OPEN DISCUSSION

Norm opened the floor for discussion from the audience. Jane Niehaus stated that Senate Bill 398 was approved by the Senate and, if signed into law, would go into effect July 1, 2018. She stated the bill requires all Associations to have a secure web site and secure login and must post on the web site all association documents, minutes, Board certifications and a whole laundry list of official records. Tim stated he did not read the bill to say that but will check with the attorney. She also stated as a procedural matter, Chapter 720 states associations are required to compile email addresses of all members and electronically send all notices to members that are normally required to be a notice to them. She asked that the association start emailing those notices. Tim will check on the requirement.

Mike congratulated the Green Mall Committee for a good job on the signage in that area.

With no further business before the Board, Fran made a motion and seconded by Ron to adjourn, and passed unanimously.

Respectfully Submitted,

Paul Mandelaro, Secretary

