

Woodlands HOA Board Meeting

January 17th, 2023 @ 6:00 pm Talcott Free Library

Present: Mike Bailor, Gordon Sularz, Bob Noonan, Mike Selover, Kevin Coke, Eric Osberg

Absent: Paul Rehfeldt

Guest: none

Invoices Paid:	Hermann Landscape / Lawn Service	\$176.00
	Charlene Stefko / Accountant	\$463.82
	Rock Energy / Utilities	\$57.43 / \$22.01
	American Family Insurance	\$1,457.00
	Total Liabilities & Equity as of December 31st, 2022	\$57,265.89

New Business:

- American Family Insurance renewal: 01/12/2023 – 01/12/2024
 - Commercial Inland Marine / General Liability / Property Coverage
- HOA annual \$200 dues
 - 3rd and final notice letters were sent
- Discussion regarding ways to communicate with HOA members
 - Paul was absent but sent message that we should see quote by next month's meeting
 - Vendor is also looking into templates from other HOA's.
 - Bob talked to Advia / Bank about electronic deposits
 - Electronic payment through 3rd party is ok
 - Concerned if doesn't go directly to account and a board member must transfer funds into HOA account.
- Woodlands HOA Election is coming up on the 3rd Saturday in March
 - Mike Selover is drafting letter to send to HOA members and will email board members
 - Once approved will be sent to all HOA members before next month's meeting
 - Gordon to contact Rockton Village Hall to secure election time & location.

Old Business:

- Gene Hermann / Grounds
 - Agreed to contact Gene regarding street sign repairs / paint or replace
 - No update to report

Next Meeting: **Tuesday, February 21st, 2023 @ 6:00 PM** **Talcott Free Library**

Adjourned at 6:57 PM

Mike Bailor