



CANTERBURY WOODS COMMUNITY ASSOCIATION
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Board Meeting Minutes April 18, 2016 @ 6:30PM Attendees: 13

A. Welcome

- a. Meeting called to order @ 6:36 P.M. – for Visitor Participation (none present- just four residents sitting in interested in volunteering)
- b. Minutes from Feb. 2016 approved

B. Committee Reports:

Landscape:

- a. Mulch drop off stopped. Will spread remaining mulch around the clubhouse. Park pile will be pushed over to the brush areas to get out of the way
- b. Front Entrance work needs done. Cameron whom works for a landscape company can get wholesale prices. Idea is to take out the old mulch Saturday and get new compost from the landfill to replace with. Light will be looked at again and side light may be getting too much moisture due to continuing issues.
- c. Price sheet handed out- produced by Cameron. Quote approved at meeting to come out of the landscape budget (mulch/planting line). Plantings to be done the weekend of May 7th. Will speak about planting for the new planter at the pool area.
- d. Resident's tree issue looked at by Marcus and the branches are over their property so it will be the resident's responsibility per the board.

ARB:

- a. Three people running for the Chairman. Doug has emailed all Bio's to board members. Rick put together and reviewed the chairperson job description as well as new routes.
- b. ARB voted Donna as new Chairman and Lisa as Vice Chairman. Board to review and appoint as voted.
- c. Residents Laura Fields; Grady Burton; Jim Kunkell all volunteering to be on the ARB Committee to help as needed. All accounts to be checked and as long as all is good- all volunteers to be appointed to ARB by the Board.
- d. Small Claims court case conference to be held on May 6th which Doug and the new ARB Chairman will attend due to it regarding ARB fines. Copy of the file has been made by the ARB.

Social:

- a. Delivered five welcome baskets yesterday including copy of the covenants on USB
- b. Last breakfast club had appx. 8 members attend.
- c. Brittany still running the admin side of Facebook HOA page. Need someone else to help with this. Richard volunteered for this task. Many requests are waiting for approval and need to be reviewed

Pool/Clubhouse Committee:

- a. New playground equipment/repairs will be done within the next month.
- b. Fence repair at the main playground estimates at \$800 being there is a lot of digging out sand involved. Covers two sections needing repair. Quote Approved at meeting.
- c. Piece of glass fell from the tennis court light pole. Electrician coming to repair this week. Fence repair quote for the courts need to be bid out. Allowing access to the area if left unrepaired.
- d. Wooden benches at pool area needs pressure washing; sanding; coated to eliminate splinters. Bid received is for \$100 and is approved to be done the weekend of April 23rd. Pressure washing all chairs and benches have also been approved.



- e. Pool to open May 1st or that weekend before depending on work load. Social to send out blast.
- f. Interviewing for the new Clubhouse Rental Manager taking place over the next month. Rick to continue handling for now.

C. New Business:

- a. Discussion over the Architectural Control Article Sheet. "OR" meaning. Doug to have lawyer review paragraph and give his interpretation.
- b. CW Board voted to appoint Donna as new ARB Chairman as well as Lisa as new ARB Vice Chairman. ---- Husband/Wives on Board and ARB Committees fair but agree to abstain during certain votes to be noted in future minutes when this does take place

ADJOURN – 8:51PM