

**The Woods at Cedar Oaks Homeowners' Association**  
**Board of Directors Meeting**  
**June 23, 2008**

The meeting was called to order at 6:30 pm by President Duane Atchison.

The discussion was very lively, but a great deal was accomplished.

The Architectural Committee was appointed—Mark Sams, Judy Herrick, and Skip Carmouche.

Landscape Committee—Josh Moore, Suzanne Spencer, and Jay Peaslee.

In order to keep to our subject and agenda, Gloria Elder was appointed Parliamentarian.

The suggestion was made to compile a “Welcome basket” for new neighbors, complete with a copy of the restrictions and bylaws, and Mary Warnell will head that effort.

The board will have monthly meetings until an exact plan of action is settled upon. The regular yearly meeting will be held on October 13, 2008 at 7:00 pm at the mailboxes weather permitting. The board will meet at 6:30 prior to the yearly meeting which will start promptly at 7:00 pm and end promptly at 9:00 pm. The board will be presenting a plan to meld the several restrictions documents now in place. The suggestions will be brought to the general membership for a discussion and eventual vote. Annual dues will be due and payable at this time for the period of October 2008 through September 2009.

The Landscape Committee will work up a plan for an attractive and cost-effective entry to the Phase I & II area (Cedar Oaks Circle). This entry landscaping should be fairly similar to the entry to Phase III & IV in appearance. After the plan is decided upon, volunteers will be requested to perform the work involved. Bids will be taken for plants, etc. required to complete the project.

In order to enforce the restrictions of the subdivision, letters will be sent along with copies of the restrictions. The restrictions that need the most attention will be highlighted, thus advising the entire subdivision of the importance of compliance. Some of these issues include fences, structures, yard maintenance, and pets.

A neighbor, Cal Cowen, who is a lawyer, will be contacted concerning some of the legal issues involved in enforcement of the restrictions and bylaws.

A website will be up and active for information concerning the Homeowners' Assn. – [thewoodsatcedaroaks.com](http://thewoodsatcedaroaks.com) including balance sheet. At this time, there is \$7,611.27 in the bank account, and two dues checks have not yet been deposited. This will make the balance of \$7,811.27. All records should be transferred from Rhonda Kelley within a few days, allowing for a full accounting of funds and unpaid dues. Past-due statements will be sent ASAP.

The agenda for the July 21, 2008, meeting of the Board of Directors will include Phase I & II entry landscaping, restrictions and enforcement, budget, and supplies needed.

The Board of Directors will meet monthly—**July 21, August 18, September 15, and October 13, 2008. All board meetings will be at 6:30 pm and end by or before 8:30 pm.** The October 13, 2008, meeting will be followed by a meeting of the entire Homeowners' Association at 7:00 pm.

The meeting was adjourned was at 8:10 pm.

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Duane Atchison, President

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Kit Mraz, Secretary/Treasurer