



The Woodlands of Franklin Homeowner's Association, Inc.

Minutes of The Woodlands of Franklin HOA Annual Meeting – March 3, 2015

President Robert Fischer called the meeting to order.

Total attendance was 9.

Members asked about the situation of the property on Brian Court. Maricruz (Treasurer) had just received information that the property is still going through the foreclosure process. We will investigate getting the items in the driveway removed from the property.

Nominations were taken for Vice President. Sean Marschke was elected for a two year term ending in March 2017. Election for new terms for President and Treasurer will be held at the next Annual Meeting March 2016.

Maricruz gave the treasurer's report. There was discussion about replacing a few trees on 51st St. that were removed because they were dying. Since we did not budget for the cost this year, the board will look into the costs to replace these trees.

One of the members asked about cleaning the pond area on Rawson. This is a conservancy area and the board will have to evaluate what measures can be taken to address the appearance of the area. There is a City of Franklin information meeting on maintenance of pond and conservancy areas in April.

Expenses for 2014 were not significantly different than 2013 expenses. The budget for 2015 containing no significant changes in spending and costs was approved.

Members discussed having a neighborhood event to meet others in our subdivision. We have not budgeted for this event. A suggestion was made to have a place to meet together at the Mission Festival that comes in June.

Suggestion was made to place a flier in next year's annual letter to get E-mails addresses from members of the HOA. This could make it easier to get time sensitive information to the HOA members without the cost of postage.

There are 29 members who have not paid this year's dues as of the meeting. We need to send a second notice about the dues that will waive the late fees if the dues are paid by a certain date. There are five members who have not paid the 2014 dues. It was suggested we send a certified letter to these members, notifying that their payment is overdue.

The bylaws will to be reviewed to see if anything needs to be updated or changed.

The meeting was adjourned.