WILLIAMSBURG IN THE WOODS Annual HOA Meeting Meeting Minutes May 13, 2018

The annual HOA Meeting took place at Plainfield Christian Church. The meeting was called to order at 7:01 PM by Craig Johnson.

The meeting started off with introductions from the homeowners. Craig Johnson read the minutes from the 2017 annual meeting. A motion was made and the meeting minutes were accepted.

TREASURERS REPORT

Calendar year end 5/1/2017 through 4/30/2018:	
Income:	\$ 25,965.19
Expenses:	\$ 13,165.02
Gain:	\$ 12,800.17

The annual audit was completed by Craig Johnson & Bo Hood.

Current Balances: 5/8/2018	
Checking:	\$ 5,673.95
Savings:	\$ 42,803.62
TOTAL:	\$ 48,477.57

14 lots have outstanding dues and 1 property has an outstanding lien on file at the time of the annual meeting. Late notices to be sent out after annual HOA meeting.

ARCHITECTUAL COMMITTEE

The 20117/18 committee included: Kurt Kunkle, Terry Aders, and Bill Stathmann. The committee aims to review & approve/deny all applications in a timely manner; within one week or less. Forms and information are on the website or available from any board member. The HOA board received 3 requests between May 2016 & May 2017. Those were for:

- Kunkle Fence Extension
- Thompson Swimming Pool
- Gronotte Fence Replacement

NEIGHBORHOOD ENHANCEMENTS

- Front Entrance Landscaping. Mulch and Plantings updated at beginning of May. Adding more early blooming flowers for next year.
- Annual landscaping contract with LMK Landscaping.
 - Biweekly maintenance program (keep mulch fresh, pull weeds, etc)
 - Weekly watering as needed
- Lawn mowing and weed treatment contract with Ground Services
 - o Includes 5 lawn treatments

POSSIBLE FUTURE PROJECTS

- New Street Signs
 - Request for reflective signs
 - Estimated costs are \$ 1,500 to \$ 28,000
 - Waiting on samples from two vendors
- Front Entrances
 - More early flowering plants
 - Irrigation for landscaping beds
 - New Web site

NEIGHBORHOOD ISSUES/CONCERNS/QUESTIONS

- Suspicious vehicles or people
 - o Three reported incidents
 - No actual problems but we remain vigilant
 - If you do suspect foul intentions call the police
- Trailers and RV's
- Street Light Outages and Repairs
 - Outages can be reported to Duke Energy by any neighbor
 - Must provide the 3 or 4 digit number from each pole to Duke (see plate about eye level)
 - o Call 1-800-343-3525
 - Or report on the Duke Website <u>www.duke-energy.com</u>
- Expansion of the Settlement (East of Dan Jones)
 - Name will be the Settlement West
 - Plan is for 124 single family lots
 - Will stay on the east side of Clarks Creek
 - Eventually will run up to 300 South
- New subdivision to our North (the Turner farm property)
 - Name will be Fairwoods
 - 264 homes to be built
 - o Houses will range from similar to our down to "small"
 - Has not been zoned yet
 - Developer says they will not connect to Liberty Trail
 - Zoning board staffers were not certain about the connection to Liberty Trail but would like to see it happen

ELECTION OF BOARD MEMBERS

- 1. Kyle Thompson, re-election
- 2. Barb Stader, re-election
- 3. Ed Rader, elected to replace Bo Hood

Meeting Adjourned at 8:21 PM

Notes taken by: Craig Johnson