MWMHOA Monthly Board Meeting March 23, 2016

Attendees: Angela Layman, President

Jo Williamson, Vice President

Lori Saxty, Treasurer

Secretary = Vacant

Continuing Business

- -No Board Meeting in February 2016.
- -The minutes of the January 2016 Board meeting were approved via electronic transmission and a copy was added to the MWMHOA web site.
- -Financial Report: A review of the monthly financials provided by Jeffrey Charles was conducted and no discrepancies noted. As of 29 February 2016, we have only 2 of 70 homeowners who have still NOT paid the 1 October 2015 dues. The 1 April 2016 semi-annual dues were sent out to all homeowners by Jeffrey Charles on 3 March.
- -The Board discussed topics for presentation at the 29 March 2016 Annual Homeowner's Meeting. The draft 2016-17 budget was reviewed and **approved**.

New Business

-Proposals for replacing the "Mount Woodley Manor" entrance sign have been received from three of four companies we contacted:

Signs by Tomorrow \$3007.00 Sign Machine \$7666.00 Signs Unlimited \$9870.00 Banana Banner no response

The Board **voted Approval** to hire Signs by Tomorrow to remove the old sign and install the new sign. Estimated date of completion is 20 April. As further support to spruce up the community entrance with a new sign, Blade Runners will tidy up the area after the new sign is installed by re-arranging some of the landscape bushes, adding some additional Liriope border grass and fresh mulch.

-REMINDER of Annual Homeowner's Meeting on Tuesday, 29 March 2016 in the large meeting room at the Sherwoodhall Library, 7-9:00pm. New Board Officers will be elected.

-Meeting Adjourned.