

Woods of Wayne Homeowners' Association

Board Meeting Minutes 10/17/2011

I. Call to Order

Bob Reed called to order the special meeting of the Woods of Wayne Homeowners' Association Board Meeting on October 17th at 7:05 P.M. at Wayne Village Hall.

II. Roll Call

The following persons were present:

Steve Joyaux
Bob Reed
Ted Matuszewski
Mario Conte
Jennifer Donatelli
Patti Orban
Roger Orban
Joe Franzese
Mark Soppi

The following persons were absent :

Marianne Pope
Syed Hussain
Dan Gravina

Previous minutes were approved without change.

III. Presidents Report

No outstanding issues

IV. Treasurer's Report

- A. Patti presented financial reports.
- B. Collections have been made and some have worked out payment terms with Patti.
- C. Next meeting we will address filing liens against members with outstanding balances.
- D. Prior to next meeting all committee chairs with budgets need to email Patti with projected budgets for next year.

V. Committee Reports

- A. **Architectural Review** - Nothing pending.
- B. **Communications** – Nothing to report
- C. **Landscape** – Mowed vacant lots
- D. **Roads** –
 - a. Crack filling complete.
 - b. Mark is getting snow plowing bids
 - c. Watch signs to be put up
 - d. Street light needs replacement
- E. Ponds
 - a. Leaking air hose repaired in middle pond
 - b. Culvert stone still needs repair
 - c. Will get electric bids for bubblers on North pond
 - d. Pumps will be removed and stored in November.

III. New Business – next meeting scheduled for 12/12

VIII. Adjournment

Bob Reed closed the meeting at 8:15pm.

Minutes submitted by: Bob Reed