



**WOHA Board Minutes
Marsh Creek Country Club
La Meista Room
May 15, 2025**

Call to order: 6:00

Board Attendees: President/Co-Chair Operations - Sam Iandiorio, Vice President/Director ARC- Patty Crum, Secretary - Janet Chory, Co-Chair Operations – Jennifer Wilson (Call-in)

Resident Attendees: Bill Ashcraft, Lynne Ashcraft

Treasurer Report:

The Treasurer provided a soft copy to the Board on 5/14/25. The WOHA report balances as of **5/14/25** are as follows - Builders Bond (\$12,986.00); Checking (\$30,965.48); Reserves (\$94,461.46), Pump Fund (\$17,173.18), and Road Replacement (\$42,601.25).

Summary:

With the telephone call-in, a quorum was obtained (4 Board members) for the review and approval of the ACS quote to move the concrete security keypad & new replacement key pad for \$4,500. The Secretary motioned to approve the \$4.5K quote and the VP seconded the motion and the remaining Board members approved the motion. The Board agreed that adequate notification is needed for the community to insure they are directed to use the Madrid Streett gate entrance for the construction period. Additionally, the security keypad code will be changed at that time. The Secretary will also notify the community and local authorities of the security gate change.

The remaining May agenda items are deferred to the next meeting.

Discussions noted that since one Board member stepped down from their board position, the Board will need to fill the open position to comply with the covenants (having an odd number of Board members).

The Director of Landscaping stepped down from his Board position effective immediately. The Board will notify the community that a replacement Board member is being sought. The Secretary will email the community to see if any resident is interested in serving in the newly open position.

Adjourn: 6:10

Next Meeting – is scheduled for July – TBD.