



WoodRiver Community Association - Annual Meeting

Meeting minutes November 18, 2008
Location North Bend Library
Lots Represented 14 out of 27 required for a quorum

The meeting lacked the quorum required and no decisions requiring member approval could be made. The budget adopted by the Board was ratified as a majority of the votes in the Association were not in attendance in person, or by proxy to reject the budget. Those in attendance discussed the agenda items below for informational purposes only given the lack of a quorum.

1. Nominations/Election of new Board member
 - Richard Schramm was nominated for a Board position. There were no other volunteers or nominations.
2. Call for volunteers
 - The committees were read off and there were no volunteers for any of the committees.
3. Financial report
 - Piper Muoio provided a review of the budget which included a reduction of Annual Dues for 2009
4. Gravel treatment and notification process
 - There was a review and discussion of the proposed gravel treatment process.
5. Cul-de-sac planting
 - The cul-de-sacs that were refreshed were reviewed. One remaining cul-de-sac on 139th has large trees in it. It was explained to the group that the Board did not proceed out of concern that the homeowners in that area may want the trees to remain in order to block headlight glare from cars coming down the road.
6. ULID update
 - Rob presented an update on the status of the ULID.
7. Open discussion / Q&A

The meeting adjourned at 8:45PM. A copy of the sign-in sheet is available upon request as are all records of the Association.