

## Board Member Attendance

<b>President</b>	Mike Simmons	P	<b>Activities</b>	John Buckingham & Sherri Zimmer	P/P
<b>Vice President</b>	Jason Minor	P	<b>Grounds</b>	Neil Metzger	A
<b>Treasurer</b>	David O'Halloran	A	<b>Membership</b>	Gina Mencias	A
<b>Secretary</b>	Sara Cummins	P	<b>Pool</b>	Nick Oreshan	P
<b>Clubhouse</b>	Jeff Bugher	P	<b>Tennis</b>	Catherine Taylor	P

A quorum is obtained when at least six (6) directors are present. Eight (8) directors were present; therefore, a quorum was obtained.

### Treasurer

- Budget drafted for team to review

### Membership

- Finalized the letter to provide for owners of rental properties, which supports the new City of Carmel regulation that requires rental property registration

### Pool

- Aquatic contract signed again for next year
- Nick will update the pool rules before the February meeting

### Grounds

- No updates

### Tennis

- No updates

### Activities

- Swing Dance night was popular
- Friday night (December 12th) 6:30 pm, popcorn and movie
- Santa day is on December 14th 2-4 pm
- A suggestion to have someone from Social Security come in and give a presentation on the various benefits available to

## Vice President

- Announced he will not be here next year as he's leaving the neighborhood
- He has found someone who might be interested in the role of president or VP

## President

- **BAM: Motion to increase the dues by 5%, the new dues will be \$539. Seconded by Nick Oreshan, passed unanimously.**
- A member of the community has once again contacted the president regarding the family that was previously restricted from accessing Woodlands' communal property. There has been discussion of potentially moving forward with a release agreement that would formally set aside all prior bans. An alternative could be to establish a liability waiver to protect us from future legal claims.

## Clubhouse

- **MOTION 1: Remove water softener from consideration:**
  - Carmel Utilities softens up to 30 grains(?)
  - Heroes test result was 15 grains, which is not horrible
  - We've gone 50 years without
  - Maintaining a water softener will require periodic purchase of salt and someone adding it to the brine tank
  - Decision – will not install a water softener
- **MOTION 2: Approve expenditure of no more than \$1290 to replace**
  - Best value
  - Urgency - 9 dates are marked as booked from Dec 10th through the 31st. Subpar faucet operation and water pressure are not a good look
  - Faucet approved for installation

## Secretary

- Acorn to be drafted in December so it can be published by mid-January
- Summary of terms for each board member presented
- Restrictions for serving on the board
  - Officers/Directors may not succeed themselves in the same position more than once, excluding partial terms
  - Only Class A members of the Corporation in Good Standing shall be eligible to be Officers or Directors.

<b>Officers</b>	<b>Term &amp; Voting Years</b>
President	1-year term, elected annually
Vice President	1-year term, elected annually
Secretary	2-year Term, elected during even-numbered years
Treasurer	2-year term, elected in odd-numbered years
<b>Board of Directors</b>	<b>Term &amp; Voting Years</b>
Clubhouse Director	2-year term, voting years not specified
Grounds Director	
Membership Director	
Co-activities Director	
Co-activities Director	
Pool Director	
Tennis Director	