

Woods of Wayne Homeowners' Association

Board Meeting Minutes 8/9/2010

I. Call to order

Bob Reed called to order the regular meeting of the Woods of Wayne Homeowners' Association Board Meeting on August 9, 2010 at the Wayne Village Meeting Room.

II. Roll Call & Approval of Prior Meeting Minutes

The following persons were present:

Steve Joyaux

Bob Reed

Mark Soppi

Ted Matuszewski

Mario Conte

Patty Orban

Roger Orban

Marianne Pope

The following persons were absent:

Jennifer Donatelli

Jay Beaton

Dan Gravina

III. A motion to approve previous minutes was made and passed.

IV. Treasurer's Report - Patty Orban - presented the 2010 P & L and Balance Sheet to date. Progress was made in collecting past due accounts. Open invoices were reviewed. Late charges were assessed to accounts in arrears. At the end of August, late accounts will be referred for legal action and collection.

V. Elections of Officers and Committee Chairs

President – Bob Reed
Vice President – Roger Orban
Secretary – Syed Hussain
Treasurer – Patty Orban

Architectural – Mario Conte & Steve Joyaux
Communications - Syed Hussain
Landscape – Marianne Pope & Ted Matuszewski
Roads – Mark Soppi & Dan Gravina
Ponds – Jennifer Donatelli & Jay Beaton

VI. Committee Reports

- a. Architectural Review** – 4N602 Mountain Ash is under contract and with production of occupancy permit, construction bond will be returned.
- b. Communications** – The site will be updated with minutes and election results.
- c. Landscape** – Dead tree at entryway needs to be removed. Both Marianne and Ted will get bids on removal and possible replacement.
- d. Roads** – Speed limit signs will be cleaned and NO OVERNIGHT PARKING 2AM-6AM will be acquired and installed at front entryways. Road cracks will be sealed as necessary. Price quotes for work on culverts will be requested by Mark & Marianne.
- e. Ponds** – There is an ongoing problem with drainage tiles installed at Jaynesway Farm. Resulting runoff is straining capacity of our ponds and resulting in undesirable pollution of our ponds. Our pond maintenance company will try to measure and document any problems.

VII. Adjournment – Bob Reed adjourned the meeting.

VIII. Minutes submitted by: Bob Reed