

A meeting of the Woodbine Board of Directors was held at 7pm on Tuesday, February 22, 2022 at 10010 E 98th Place. Present were John Smedstad and Sue Penni, Directors; absent were Tom Padalino due to illness and Lyndsay Hightower recused, (HOA Secretary), since the meeting centered around the ongoing zoning change regarding her property.

Sue reported that she had consulted with Attorney Dwight Smith regarding the ongoing issues being debated on Facebook and the legitimacy of the demands being made of the Board. It was clarified that the Board acted properly in approving the addition to the Hightower home. The City/INCOG has requirements for the particular 'associated use' as referenced in the Covenants that Lyndsay is requesting and we have properly directed her to apply thru those channels for that approval.

The Board approves the following email to be sent to John Doak as the apparent spokesperson for a group opposed to the required amendment:

Mr Doak –

I will appreciate you sending any further written communications regarding Woodbine via email and not via text.

I will copy and provide you, as you have requested, with copies of correspondence between the HOA and Ms Hightower along with the copies of the HOA minutes regarding Ms Hightower's application. I will notify you when I have these copies available for your retrieval.

In your text of February 21, you state and ask: "You indicated you and the HOA board had no knowledge of a business until after the fact." We do not know what you mean by 'you indicated' nor do we know what you mean by 'after the fact'. So, we do not know what you are asking,

You have also stated 'We should have a woodbine survey to see how many potential affiliated business we could now have and you again mention a possibly survey in your last voice mail message to me, It is not clear to us exactly who you are proposing be surveyed, or what you are proposing be asked, or who you propose do the surveying In any event, the Board is not presently planning any surveys of the Woodbine members.

We agreed we would circulate a copy of the ByLaws and an updated contact list for those who have questions about the management of the Association.

We also agreed that for 2022 we will meet the first Tuesday of each month at 7 unless otherwise required and posted.

There being no further business, the meeting adjourned.

Suzanne P Hannum

dotloop verified
02/23/22 9:59 AM CST
5HK1-RID8-JTQC-0QKS

Tom Padalino

dotloop verified
02/23/22 10:48 AM CST
AD3A-FBEZ-PMEC-CZT7

John Smedstad

dotloop verified
02/23/22 10:13 AM CST
Z3RU-S1AP-8LCE-OYDZ