

Woodlands of Livonia  
Homeowners Association  
BOD Meeting  
Tammi Leppla's home  
Board Meeting Minutes: April 10th, 2019

**Board Members:**

**Present:** Marvin Miller (President), Tammi Leppla (Vice President), Joel Rademacher (Director), Missy James (Secretary/Treasurer)

**Absent:** None

**Others Present:**

None

**Proceedings:**

**Meeting called to order at 7:07 pm by President, Marvin Miller**

**Items discussed:**

- **Annual meeting preparation:**

With 2 weeks to go until the 2019 neighborhood annual meeting, the board wanted to discuss and define the items left to be prepared for the meeting.

**ACTION: (Marvin/Tammi)** Finalize Annual meeting agenda. Send out via Mail Chimp the corresponding notice(s) related to the notice of the annual meeting. Also get a copy to Laurie Grasso for the website.

**ACTION: (Marvin)** Update 2019 annual report with Missy's help, send out for approval.

**ACTION: (Missy)** Send applicable spreadsheets to Marvin so he can complete the power point presentation and the 2019 annual report.

**ACTION: (Marvin)** Send Tammi a copy of the power point presentation that was used last year and we will go from there to create a new version for the upcoming meeting.

**ACTION: (Missy/Tammi)** Missy will continue to update all spreadsheets and sign in sheets for the meeting.

**ACTION: (Missy)** Call the legion and confirm. Remember to pick up cookies and drinks. Have March 2019 financials done and ready for Marvin.

- **Boulevard Project:**

The board discussed and reviewed the (2) final bids that were presented to the Board for the Boulevard Restoration project – both the Verde Plus Lawn Care and Greenscape bids were thoroughly reviewed. The pros and cons were discussed for each. It was discussed that if we could negotiate with Greenscape to upgrade to Steel Edging and add in some burning bush for fall color, that all were in agreement to using them as our Vendor of Choice for this project.

**ACTION: (Tammi):** With her strong negotiating skills, Tammi will work with Greenscape to get the steel edging thrown into the project as well as the burning bush. She will also try to get the cost reduced to \$35,000 if possible, but all were in agreement that as long as the steel edging and burning bush could be added into the quote for no additional charge, that we would proceed with the design work that Greenscape had proposed. A motion was made by Marvin to accept Greenscape's bid, Tammi 2<sup>nd</sup> the motion and it carried unanimously.

***Open Forum:***

***Adjournment:***

Having no other issues to discuss, the meeting adjourned at 9:28 p.m.

Minutes submitted by Secretary, Missy James.

Minutes approved on , 2019 by:

Marvin Miller  
Tammi Leppla  
Joel Rademacher  
Missy James