

## **Woods at Trader's Point Board Meeting Minutes**

**September 17, 2019**

Attendees: Steve Sanders, Judy Donner, Scott Spiegel, Michael Harrison and Christina Nez (quorum)

Steve called the meeting to order at 7:15PM

The minutes from the August meeting were approved

Homeowners stated continued concerns regarding the weeds at the front entrance and the north berm. Several neighbors are also upset about the continued weed problem in a homeowner's yard. Letter will be sent by Christina.

Financial Report: There is still \$1,057 remaining in outstanding dues. Christina and Judy are working on a finalized draft budget. Mowing contract bids have been requested. The pond contract will soon be awarded.

Landscape: The board walked the common area with a representative from a tree removal company. Dead trees were identified and prioritized for removal based on safety criteria. An estimate will be emailed by the tree service company.

ARC: no approvals were presented this month.

Social: another "Sippin Saturday" is being planned.

### **General Business:**

Covenant Changes: Several neighbors have proposed language changes to fencing and homeowner leasing. The board reviewed and suggested some revisions to the language. Once finalized, the language will be reviewed by the attorney. If approved by the attorney the changes will be put on a ballot to be voted on by all homeowners.

Materials are being prepared to send in preparation for the annual homeowner's meeting in October.

The meeting was adjourned at 8:45