

Wood's at Trader's Point Board Meeting Minutes

April 16th, 2019

Attendee's: Steve Sanders, Pam Suchecki, Michael Harrison, Judy Donner, Scott Spiegel (quorum)

Steve called the meeting to order at 7:04PM

The minutes were approved from the previous meeting

No homeowner's were present; future meetings will be advertised on the website. Homeowners should notify a board member in advance of bringing concerns to the board meeting so that we can be prepared to discuss the topic.

Financial report: Ten homeowners have not paid their 2019 HOA fees. Homeowners who have not paid their fees are not "members in good standing" and may not participate in any votes.

To date the checking account balance is \$50,545.93 and the reserve fund is \$6,899

Other Reports:

ARC: 7409 Cassilly- fence approved by email

Landscape: - Steve will contact Chris Dunn for information on the dam. He will also network with the surrounding HOA's regarding the management of their ponds.

- Access to the pond for weed control will be via the walking path on Cassilly Court

-The homeowner who moved the sign at the entrance to the walking path will be asked to move it back.

-Board members should drive by the dead tree at the entrance. We will vote on replacing the tree via email .

-Steve will contact the Pike Fire Department to verify rules around burning the brush pile

Social- The pitch in last weekend was a success. Approximately 24 people attended.

General Business

Councilor Leroy Robinson has requested the locations of our damaged streets. Pam will provide

the addresses.

Mike LaRosa's proposal will be tabled until later this summer.

The next meeting will be May 21st.

The meeting was adjourned at 8:11PM