

WOODS AT TRADER'S POINT HOA

MEETING MINUTES

JULY 21, 2020

Attendees: Henry Oglesby, Pam Suchecki, Judy Donner, Garry Walton, Christina Nez (quorum)

Call to Order: Henry called the meeting to order at 7:05pm.

Minutes Approval: June meeting minutes were approved.

Homeowners Concerns, Questions, or Comments: None.

Financial Report: Monthly financial report was approved. Discussed transfer of funds to the reserve account. Christina will have Noelle transfer the \$9,385.35. Question was raised as to the presentation of Liability and Equity on the balance sheet. Garry will work with Christina and Noelle to setup a presentation that is more understandable. Reserve credit is incorrectly showing for one homeowner. Christina will have Cassie move the amount to the reserve account so the credit to the homeowner is removed. They are not paid in advance.

Committee Reports

- Architectural – Board has requested committee to provide updated guidelines for fencing, flags, etc. Judy will work with them to produce a document that can be sent to all neighborhood residents.
- Landscape – Nothing to note.
- Social – Nothing to note.
- Communication – Nothing to note.

General Business

- HOA Dues Status – All homeowners have paid. One resident still has a balance of \$100 and a friendly reminder letter will be sent to get that settled.
- Tree Removal Update – Discussed status of trees that still need to be removed. Christina provided information on 5 or 6 trees that need to be removed. Pam agreed to mark with paint so the contractor readily knows which ones are to be removed. Current tree vendor has been slow to finish job; notice will be provided that the contract will be terminated within 14 days if work is not completed. We will then bid out another vendor.
- Unauthorized Tree Planting in Common Area (Starkey Ct) Update – Pam will provide address to Christina so a formal letter can be drafted and sent advising that the association will not maintain that area and the homeowner is not responsible for the trees and grounds.
- Issue has now been resolved for homeowner at 7439 Starkey that violated covenants by disconnecting/blocking sensor for coach and yard lights.

Meeting was adjourned at 7:53pm.