

## **WOODS AT TRADER'S POINT HOA**

### **MEETING MINUTES**

**AUGUST 18, 2020**

**Attendees:** Steve Sanders , Henry Oglesby, Pam Suchecki, Judy Donner, Garry Walton (quorum)

**Call to Order:** Steve called the meeting to order at 7:08pm.

**Minutes Approval:** July meeting minutes were approved.

**Homeowners Concerns, Questions, or Comments:** None.

**Financial Report:** Monthly financial report was approved.

#### **Committee Reports**

- Architectural – Committee provided update to guidelines for fencing, flags, and various exterior items. Board requested a couple of changes and those will be taken back to committee for review and update.
- Landscape – It was noted that clippings are not being picked up in the island beds. Christina to notify Komplete Landscaping.
- Social – Julie had 18 people show up for the Saturday morning Zumba event. It was a great success and another is planned for September. Plans are being made for a neighborhood golfing outing in September.
- Communication – Nothing to note.

#### **General Business**

- Tree Removal Bid Review – Discussed tree removal proposal. Prior tree removal vendor was contacted--but never showed up. That contract has now been vacated. Have asked a new vendor to quote the job and it was determined additional clarification was needed as to which trees and exactly what is to be done before agreement is sent to board for final approval.
- Annual Meeting Planning – Due to the Covid-19 pandemic, the board has determined it would not be prudent to conduct the annual meeting as normally scheduled. The last meeting was held in December, 2019 and according to state regulation, communities have up to 15 months to hold the next meeting. That means we could conduct the meeting anytime through March, 2021. More discussion on possible dates and venues to come.
- Board Member Search – Two board member positions are up this year. The board will notify residents who may be interested in serving the two-year term.

Meeting was adjourned at 7:56pm.

