

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

### **MEETING AGENDA**

**JUNE 16, 2020**

**Attendees:** Steve Sanders, Pam Suchecki, Judy Donner, Garry Walton, Christina Nez (quorum)

**Call to Order:** Steve called the meeting to order at 7:03pm.

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

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

**Financial Report:** Monthly financial report was approved. Judy and Christina are still working out formatting of our financial reports. They will work with Noelle who puts the financials together. Discussed \$9,385 reserve transfer. Has not happened yet however, Christina will make sure it gets done this month.

#### **Committee Reports**

- Architectural – New request. Driveway widening and patio construction. Project is provisionally approved pending homeowner securing any required permits for both.
- Landscape – Landscaper seems to have clover problem solved. Some weeds still in Marsh Road landscape beds and we will ask that those be removed.
- Social – Sippin' Saturday went over well. Steve wants to put a neighborhood golf outing scramble together in September.
- Communication – Nothing to note.

#### **General Business**

- Update on Architectural Committee progress on developing structure guidelines – Char, Julie, and Tim discussed flagpole issue and obtained general guidelines. Poles limited to 20 ft height with 3' x 5' size flag. Only one flag per lot is allowed. Limit of two flags per flagpole. Discussed other possible restrictions such as inappropriate or offensive content was discussed.
- HOA Dues Status – One homeowner still owes full amount. Pursuing collection.
- Covenant Amendments/Letter to Residents Update approved and recorded. Letter to be sent to residents.
- Common Area Maintenance-Landscaping Enhancements – contractor appears to have address issues.
- Tree Removal Update – Limbs need to be cleaned out of drainage area and there are still a couple trees that were to be removed that have not been completed. Will contact vendor.
- Unauthorized Tree Planting in Common Area (Starkey Ct) Update – Letter not finished yet. Steve will finish letter providing approval terms and send.

- Homeowner has installed solar\low voltage lighting and disconnected/blocked sensor for coach and yard lights. Is this permitted? Need to have the coach and yard lights connected for neighborhood continuity and security. Tabled discussion until we obtain more information.
- Pond Maintenance – Discussed DPW Representative clarification of Regulation progress. Area between Starkey and Irick is a wetland; however, it is not officially recorded as such. We can cut and remove evasive species, but cannot change. Christina will get a basic dos and don'ts for the wetland. George Crack of DPW Dept. of Business and Neighborhood services will be contacted.

Meeting was adjourned at 7:41pm.