

## Woods at Trader's Point Board Meeting

August 20<sup>th</sup>, 2019

Attendees: Steve Sanders, Pam Suchecki, Michael Harrison, Judy Donner, Scott Spiegel, Christina Nez

Steve called the meeting to order at 7:02PM

The minutes from the last meeting were approved

Homeowner concerns: there were no homeowners present.

Financial Report: The checking balance is \$37,594.71; the savings balance is \$6,908.83.

Dues still owed equal \$1,179(two on payment plans. One in collections)

### Committee Reports:

ARC: one fence and one pergola were approved.

Landscape: -a tree service removed the small fallen tree and the fallen tree top in the common area. Christina will ask the tree service to evaluate all trees in WTP. They will be asked to identify all trees that are dead and prioritize the order they should be removed.

-three homeowners are receiving violation letters concerning their yards. One of the homeowners will receive a stronger letter threatening legal action and city enforcement may be contacted.

-Christina has contacted an electrician to fix light at the front entrance.

-the dead spruce tree at the front entrance will not be replaced but the funds may may be used to replace the dead hardwood tree which is next to it.

-Christina will ask Innovative to replace the sprinkler head which is next to the power box

-The front entrance and the berm are very weedy. The board is very concerned.

-Steve spent a day power washing the dock.

-a work day is scheduled for September 14<sup>th</sup> from 10 to 2pm to paint the dock.

-the gazebo needs to be bird proofed.

General business:

The homeowner meeting will be October 28<sup>th</sup> from 6 to 8pm. Christina and Judy will prepare a 2020 budget. The meeting materials will be mailed in advance and contain board nomination forms.

The next board meeting will be September 17.

The meeting was adjourned at 8:22pm.