

Woods at Traders Point Board Meeting Minutes – March 10, 2020

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

Steve called the meeting to order at 7:06pm.

The minutes from the last meeting were approved.

Homeowners Concerns:

Steve brought some concerns presented by a homeowner on Cassilly. Concerns included: a school bus driver speeding; pond water level is too high and flooding into yards; and lack of lighting at the end of Cassilly. We have had correspondence with the school bus transportation director and action has been taken. Pond levels and dams will be discussed with our property manager, Christina. Will check with IPL to see if they will put another light at the end of the street and what is the process for doing.

Monthly financials were reviewed but were noted not to be complete.

Committee Reports

Architectural – Nothing new.

Landscape – Cleanup day March 28. Rainout day April 4.

Social – Nothing new.

Communication – Nothing new.

Financial Report– 2020 budget appears to not be accurately reflected on the income statement. Actual expenses are not included. We still need list of residents who have not paid HOA dues. Cannot discern financial status.

General Business

HOA dues – installment plans\late fees were discussed. Normally 8%, or \$48, fee is charged for setting up installment plans. Need to know what Christina told homeowners regarding payment arrangements so that we have consistent messaging.

Marsh Road Signs – Councillor was notified about missing vehicle weight limit signs. No response as yet.

Community cleanup plans were finalized. Event set for Saturday March 28, 10am to 2pm. Rain date is April 4th. Plan to cut back foliage on path and clean up trash along Marsh road, and other areas in the community. Foliage on walkway between Irick and Starkey needs some care. Grass seed and a bale of hay--for damaged grassy areas along walkway--will be provided by a generous homeowner who is connected with a local landscape company.

Signs around pond were discussed. May need to move one over to other side of pond so additional warning notice is provided from the east side of pond. Will ask property management to check with insurance company to see how many signs are suggested and placement.

Covenants Changes – residents asked to get them in as soon as possible.

Repairs/Improvements – Decided not to make changes to gazebo/dock. We will get input from community prior to making any changes. Decided against changing front signage lighting at this time. Tree removal status: logs in drainage area need to be removed. Will address with tree removal company.

Next board meeting is tentatively scheduled for Tuesday, April 21, 7pm.

Meeting was adjourned at 8:04PM.