

**WOODS AT TRADER'S POINT  
MEETING AGENDA**

February 15, 2022

Attendees:

Attendees: (* denotes absence)		
Liz Barringer *	Brian Brenn	Nick Cohen*
Liz Funk*	Audrey Jones	Misty Kunz
Christina Nez*	Guest:	Guest:

1. Call to Order – Audrey Jones – Meeting started at 6:45pm

2. Approve January 2022 Minutes - Approved



HOA%20Meeting%20  
Minutes%201-18-2022

3. Financial Report from January – Deferred to March meeting

4. Inclement weather discussion – How do we think our first winter storm went? Liz did a great job of organizing and getting the company out here. For next time, he needs to plow closer to the curb at the northside of our entrance.

5. Homeowners Concerns, Questions, or Comments.

- a. Team noted that Rip wrap is needed on drainage area on trail between Starkey and Irick. Does Liz F. have any information on this yet? Deferred to March meeting due to Liz's absence.
- b. Tree and brush from farmhouse next door (Marsh Rd) obstructs the view of oncoming traffic from the north. Need to keep brush cleaned back and may need to take out a tree. Maybe HOA could pay to have brush and tree removed if owner would agree. Need to contact owner...Doug Starke. Does Liz B. have an update on this? Deferred to March meeting
- c. We don't currently have the phone numbers for all our neighbors. It would be good to have in case we have an urgent communication. Not everyone is checking emails promptly. It was noted some neighbors prefer not to provide phone numbers. Suggestion was made to go door to door to gather the information. Update from Audrey (has shared most current list), Brian or Judy? We will look at the list and make a list of who we need to contact door to door to get their contact information.

6. 2022 Activities

- a. Neighborhood Reserve Study. Need to work on selecting agency to complete. Deferred to March – Please read the 2 quotes you received in January prior to the March meeting so we can discuss.
- b. Neighborhood Beautification (Trash Bins, bench, etc.)
  - Doggy Station (quote from Komplete-\$800/per installed) – This seems too expensive. Will discuss at March meeting with quorum.
  - Trash Cans (quote from Komplete-\$1300-\$1400/per installed-45 gallons) – Could put only one halfway along the path (closer to the gazebo. Will discuss at March meeting with quorum.

- Other suggestions: **Bench**

c. Wildlife Control (beavers and muskrats) **Deferred to March meeting**

7. General Business

a. Grate for Drainage. **Has this been installed?**

b. Wetland Education. Could do some sort of community fair with some other agencies being invited. Due to COVID date TBD. **Would it be more convenient to get the education materials and put them in everyone's mailboxes?**

8. Committee Activity

- Social/Communication Committee. Update from Audrey. **Need new membership. Audrey is discussing with Garry.**
- Communication – New Homeowner welcome packet. Update from Audrey. **Audrey discussed with Garry.**
- Landscape Committee – **Deferred to March meeting**
- We need to start requesting Official Reports from Subcommittees. Maybe have the attend board meetings on a quarterly basis to update. **Board will finalize at March meeting.**
- HOA needs to receive a summary of all Architectural Requests. **Audrey has contacted Char to get the names on the committee.**

9. Final Thoughts\Comments

10. Adjourn – **7:35pm**