

## Woods at Trader's Point Board Meeting Minutes

October 24, 2018

Attendees: Steve Sanders, Mike Harrison, Pam Suchecki, Liz Funk, Henry Olgesby, Scott Spiegel (quorum)

Steve called the meeting to order at 7:02PM

Homeowner questions/concerns: During the course of the meeting Liz Funk mentioned some Practical Solutions service issues. Westport transfer issues were also discussed.

Violations: no vehicles may use the walking path. Mary will be instructed to send people living along the path a letter to reinforce this policy. She will also be notified to send a violation letter to a resident regarding painting a door without approval.

### Financial Report:

Mary sent a September financial summary which was accepted by the board. It would appear as though we are on budget.

### Committee Reports:

Landscape Committee: Liz and Henry summarized several landscape company proposals. Innovative and Extreme were selected for further review. Henry will call both companies and possibly Practical Landscape for more information. Ardsley also sent some other landscape and pond bids for our review. An issue with the pond treatment truck and boat trailer was brought to the board's attention. The boat trailer is cutting through the yard adjacent to the path. We will look for other access options.

ARC: 7458 Starkey request to paint door and shutters was approved by email.

Social Committee: Committee still being formed. Garry Walton has volunteered.

Communications: Nick has the website and email account up and running. We discussed using the portable sign to advertise the website. The website will be used to transmit future newsletters.

### General Business:

Westport transfer issues: At least one drainage issue was corrected. The step to the gazebo was installed but the floating dock still needs work. Steve will continue to follow up with Westport on the other issues

Chili Tasting scheduled for Oct 27 from 4-7PM has been advertised. Mike will bring extension cords card table and provide music. Steve will provide tables and extension cord. Scott will provide cups, bowls, spoons and napkins.

Management companies were discussed

The meeting was adjourned at 9:02PM