

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

December 20, 2022

Attendees:

Attendees: (* denotes absence)		
Liz Barringer	Brian Brenn	Maria Dibble
Liz Funk	Tim Gordon	Andrea Harris
Audrey Jones	Misty Kunz	Christina Nez*

1. Call to Order – 6:34pm
2. Review and Approve December 5, 2022 Minutes - Approved
3. Board Transition – Meetings are on the 3rd Tuesday of each month, beginning at 6:30pm. ***January meeting will move to Tuesday, January 24 @ 6:30pm. Need to decide at January meeting: date for Annual Meeting. Also need to decide dates we want committees to come and report out.
Discussed issues from 2022 to get the new board up to speed.
Christina will meet with us quarterly – need to decide which meetings she will attend during our January meeting.
4. Contact Christina about sending new dues information out.
5. Voting on Officers:
President (running the meetings and everything else that's needed; direct communication with Christina; have to be on board for a year) – Misty Kunz
Vice President (run meeting if president wasn't available; duties as assigned; have to be on board for a year) – Liz Barringer
Secretary (take minutes and distribute for approval, and send to Nick Hannah for the website) – Maria Dibble
Treasurer (checking the finance report each month) – Brian Brenn
Members at Large (on the board with assignment) – Liz Funk (Komplete and Snow Removal), Andrea Harris (, Tim Gordon (HOA mailbox)
Need to have point people watch the HOA email box, deal with Komplete, Snow Removal, Lights Out
HOA Emailbox – gmail-based
Sub-Committees: 1) Architecture and Landscaping 2) Social and Communications – they will need to attend and report out quarterly. President receives copies of architectural/landscaping requests from Christina.
6. Discuss Annual Meeting (December 8) – Everyone was pleased on how the meeting went. We met quorum and had a lot of participation from everyone in attendance. Neighbors said they want dues to go up so they don't have to get a special assessment.
7. Final Thoughts\Comments – Misty will get with Maria regarding Secretary duties. And Misty will get with Audrey about President duties.
8. Adjourn – 7:30pm