

## **WOODS AT TRADER'S POINT HOA**

### **MEETING MINUTES**

**December 15, 2020**

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

**Call to Order:** Steve called the meeting to order at 7:02pm.

**Minutes Approval:** November meeting minutes were approved.

**Homeowners Concerns, Questions, or Comments:** None

**Financial Report:** November financial report was approved. There is a question on the proper presentation of the funds that went into the reserve for tree removal that will be discussed with Christina.

#### **Committee Reports**

- **Architectural** – Noted that driveway was completed at 7450 Cassilly Ct.
- **Landscape** – Fixes to walking path were discussed. Will discuss with Christina.
- **Social** – Nothing.
- **Communication** – Will communicate with Nick to see if the minutes can be more prominently presented on the website so residents so viewers will be prompted to review.

#### **General Business**

- **Annual Meeting Planning** – Pike will not let us rent any school facilities due to Covid-19 restrictions. We will likely do a Zoom meeting. Steve will discuss with Kristina the possibility of a meeting to be held on Tuesday, March 16, 2021. Details will be finalized as soon as possible. A couple of options were discussed: 1) Send documents to owners regarding items, budget, etc. then conduct Zoom meeting to answer and questions. Afterwards, send legal documents for resident voting and return. 2) By mail vote. Provide information. No board meeting.
- **Board Member Search** – No additional potential members have come forth since prior meeting. Board will seek additional members; discussed preference to get at least one new member from Cassilly Ct.

Next meeting is scheduled for Tuesday, January 19, 2021 at 7pm.

Meeting was adjourned at 7:33 PM.