

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

### **MEETING MINUTES**

**FEBRUARY 16, 2021**

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

**Call to Order:** Steve called the meeting to order at 7:05pm.

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

#### **Homeowners Concerns, Questions, or Comments:**

- Nothing to note.

**Financial Report:** January financial report was approved.

#### **Committee Reports**

- **Architectural** – Fence construction request at 7402 Cassilly Ct. was approved.
- **Landscape** – Nothing to note.
- **Social** – Nothing to note.
- **Communication** – Website changes were discussed. Nick revamped our website layout and we believe it is now much easier to navigate.

#### **General Business**

- City placed a barricade near emergency pathway. Will table until March meeting.
- Annual Meeting – Set meeting for Tuesday, March 16. Discussed format. Meeting will be held on Zoom. Agenda and procedure were agreed upon. One resident has stepped up and put their name in to join the board. Still need additional candidates willing to serve a term. March 15<sup>th</sup> nomination form deadline was set. Steve will send out zoom meeting invite on March 16. There will be a question & answer period where questions can be put in the group chat. Raise hand in emoji. No official voting will occur. This will be a Town Hall, so no quorum needed.
- Board search - One candidate so far; will send another email blast.
- Discussed snow removal shortcoming. Contractor did not come into the neighborhood until late afternoon on Tues 2/16. Snow was heavy starting early in the day before. Monday morning came out when only two inches was down but did not return until long after 9 ½ inch snowfall that started Monday night. Property manager will discuss with contractor.
- New development – will keep eye on at 79<sup>th</sup> and Marsh. Noted that Pike Township planning meetings may provide more information.

Next meeting will be our annual meeting and is scheduled for Tuesday, March 16, 2021 at 7pm.

Meeting was adjourned at 7:43 PM.

