Woods at Trader's Point HOA Board Meeting Minutes

August 22, 2018

Attendees: Steve Sanders, Michael Harrison, Scott Spiegel (quorum)

Steve called the meeting to order at 7:06PM

Approved minutes from July 25, 2018

Homeowner Comments: no homeowners attended

Financial Report: no report given due to Mary's injury

Committee Reports:

ARC report-The following was approved by email and formally approved at tonight's meeting:

7447 Starkey Ct., fence request approved

Landscape- Liz Funk volunteered to be chairman

Communications- Chairman Nick Hannah is working on a new website

General Business:

WTP Cookout- our first function was a success. Several homeowners volunteered for committees. Pam has the volunteer sign up list. Our next event may be a "chili cook off" in October in the Starkey Court islet.

Westport/HOA transfer issues- Chris Dunn's response to the issues where discussed.

Proposals:

Management company proposals will be compared. Finalists may be asked to present to the board.

Mike LaRosa proposal is still pending.