

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

March 15, 2022

Attendees:

Attendees: (* denotes absence)		
Liz Barringer	Brian Brenn*	Nick Cohen*
Liz Funk	Audrey Jones	Misty Kunz
Christina Nez*	Guest:	Guest:

1. Call to Order – Audrey Jones – 6:54pm
2. Approve February 2022 Minutes - **Approved**
3. Financial Report from January & February – **Approved** – Liz B. will contact Christina to go over the report with questions. Liz will ask what the “Lock Box” charges are. We think it’s the HOA payments but will get it confirmed.
4. Homeowners Concerns, Questions, or Comments.
 - a. Team noted that Rip wrap is needed on drainage area on trail between Starkey and Irick. Does Liz F. have any information on this yet? **Will cost approximately \$32/ton. Should only need around 2 +/-tons. Will get a quote from Komplete do the labor. Christina – please ask Komplete for a quote on labor.**
 - b. Tree and brush from farmhouse next door (Marsh Rd) obstructs the view of oncoming traffic from the north. Need to keep brush cleaned back and may need to take out a tree. Maybe HOA could pay to have brush and tree removed if owner would agree. Need to contact owner...Doug Starke. Does Liz B. have an update on this? **House is owned by Beef ‘N Boards Properties, LLC. Christina – please draft a letter to send to B&B to request to have the trees/bushes removed in the line of sight.**
 - c. We don’t currently have the phone numbers for all our neighbors. It would be good to have in case we have an urgent communication. Not everyone is checking emails promptly. It was noted some neighbors prefer not to provide phone numbers. Suggestion was made to go door to door to gather the information. Update from Audrey (has shared most current list.) **Need their email addresses and phone numbers. Misty and Liz F. will work on this and complete by end of April.**
 - d. Street Light Globe at entrance to neighborhood – titled – Christina is to report this to the electric company – **Christina -what is the status of this light?** Have the bolts been tightened on the light?
 - e. **Did homeowner report back to Christina about the work being done by Citizens that was causing water to drain/stand leaving ice on the sidewalk?**
5. 2022 Activities
 - a. Emergency Path Clean Up of branches – **Christina is supposed to get a quote from Komplete for clean up. Christina – what is the status of this?**
 - b. Neighborhood Reserve Study. Need to work on selecting agency to complete. **RSI (\$3500-4000) vs. Association Reserves (\$4150-6400). Need to find out amount of time it would take to get the results. Audrey will send some questions to Christina. HOA Board: Please READ THE MATERIAL FROM THESE SUPPLIERS. WE MUST GET MOVING ON THIS!!!**
 - c. Neighborhood Beautification (Trash Bins, bench, etc.) **Deferred to April meeting**
 - Doggy Station (quote from Komplete-\$800/per installed.) This seems expensive.

- Trash Cans (quote from Komplete-\$1300-\$1400/per installed-45 gallons.) Could put only one halfway along the path (closer to the gazebo?)
- Other suggestions: Bench?

d. Wildlife Control (beavers and muskrats) **Deferred to April meeting**

6. General Business

- a. Grate for Drainage. Has this been installed? Yes, but should we have it secured? **Dave Funk will look at it and see if he can anchor it down.**
- b. Wetland Education. Could do some sort of community fair with some other agencies being invited. Due to COVID date TBD. Would it be more convenient to get the education materials and put them into everyone's mailboxes? **Board has decided to remove from agenda.**

7. Committee Activity

- Social/Communication Committee – New Homeowner Welcome Packets and needing new membership for this committee **Audrey is waiting to receive list of vendors for packet information from prior board members. Liz F. will present a sample welcome packet at the April meeting.**
- Communication: **Audrey has heard from Judy.**
- Landscape Committee: **Need names of committee members.**
- Architectural Committee – Board needs to receive a summary of all requests each month. Audrey talking with Char to get member names. **Audrey has the list of committee members.**
- We need to start requesting Official Reports from Subcommittees. Maybe have the attend board meetings on a quarterly basis to update. Board needs to finalize. **We will invite the subcommittees to attend our May meeting. Audrey is going to send emails to each subcommittee requesting a quarterly report out at a board meeting.**

8. Final Thoughts\Comments – **Is there interest in starting a Neighborhood Watch program? Yes – approved.**

9. Adjourn – **8:12pm**