

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

### **MEETING MINUTES**

**January 19, 2021**

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

**Call to Order:** Steve called the meeting to order at 7:06pm.

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

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

- Residents reported auto and truck break-in attempts. Board sent an email to remind residents to park vehicles in garage when possible and to remove any items that may be suspected to be of value. Discussed possible options for security. Also discussed illegal traffic and speeding activity on Marsh Rd and options to address.
- Resident reported beaver or otter sighting in pond. Beaver trapper came out and did not see any activity. Will continue to check periodically.

**Financial Report:** December financial report was approved. We finished \$4,000 ahead of budget.

#### **Committee Reports**

**Architectural** – Nothing to note.

- **Landscape** – Nothing to note.
- **Social** – Nothing.
- **Communication** – Nick made a change to the website so that board minutes are more prominently placed for viewing.

#### **General Business**

- City placed a barricade near emergency pathway on Stuckey Ct. Apparently will analyze possible sinkhole problem.
- Annual Meeting – Discussion tabled until February meeting
- Board search - One candidate so far; will send another email blast.
- 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 is scheduled for Tuesday, February 16, 2021 at 7pm.

Meeting was adjourned at 7:35 PM.

