

Woods at Trader's Point Board Meeting Minutes

July 16th, 2019

Attendees: Steve Sanders, Judy Donner, Michael Harrison, Scott Spiegel, Christina Nez (Quorum)

Steve called the meeting to order at 7:05PM

The minutes from the June 18th meeting were approved

Financial Report: Christina reported that there is \$44,218.93 in checking and \$6,906.48 in reserve

There are three homeowners on payment plans for a total outstanding balance of \$1,246.

One homeowner has defaulted on their payment plan.

Committee Reports:

ARC: approval for a fence at 7447 Starkey Court

Landscape: A rain gauge was installed in the sprinkler system for \$275 that was previously approved by the board. The sprinkler heads in zone 7 need to be raised at a cost of \$190 which was approved. Innovative confirmed in an email to Christina, which was received just after the meeting, that they are following a fertilizer/weed program. Christina has asked if they are treating all common areas.

Social: There will be a "Sippin Saturday" on July 27th. Details will be posted on the sign board.

General Business:

The annual homeowners meeting will be October 28th. Materials including proxies, proposed budget and ballots will be mailed in advance of the meeting.

The meeting was adjourned at 7:45PM. The next board meeting is August 20th.