

Woods Creek HOA Q4'19 Notes (bold)

Nov 5th, 2019

1. Sign in and welcome @ 7pm; end 8:12 PM
2. Attendance
 - a. Dan Dycus - **y**
 - b. Ben Brandt - **y**
 - c. Jerry Simandl - **y**
3. Minutes from previous meeting - approve for the record - **Done**
4. Public Comment - **Memory Lane traffic**
5. New Business
 - a. Fountain motor needs repair/replace - **Feller Feed**
 - i. Should we move to a bubbler system, or replace with another fountain?
 1. **Need to fix electrical lead -**
 2. **Aeration (bubbler) system investigate - Dan will contact Kyle.**
 - b. Tree trimming - fall is here! It's time to cut back trees to allow clearance for vehicles and pedestrians to pass.
 - i. Post Office had contacted the HOA and the Village over the summer regarding trees being in the way of mail delivery. **We will need to ensure this is not a problem next year. - Possible special assessment.**
 - ii. Should we consider a contract to come take care of trimming parkway trees?
 1. **Village wants to enforce tree trimming , need to review options -**
 2. **self trim, contract with arborist (~\$10,000), or**
 3. **announce - newsletter, trim your tree (provide trimming guidelines) or homeowner will be charged to trim it.**
 - c. Tree replacement 2020
 - i. We removed ~34 dead or dying trees in 2018. We are now able to replace them as the root balls should have sufficiently broken down. **Ben get Pitman quote.**
 - ii. How many trees can we afford to replace?
 - iii. What trees do we want to consider as replacements?
 - d. Homes need painting - how to proceed?
 - i. **Announce - newsletter - HOA bylaws require maintain exterior - paint/replace rotting trim.**
 - e. Bylaws still being finalized
 - f. 2020 meeting dates (**see footer**)
 - g. Financial checkpoint
 - i. **2020 Budget will be issued by December 15th deadline**
 - ii. **12 homes in foreclosure.**
 - iii. **2020 HOA bylaw annual requirement, send physical by-laws to each homeowner.**

2019 meetings: Q1 - Feb 5 | Q2 - May 7 | Q3 - August 6 | Q4 - Nov 5

2020 meetings: Q1 - Feb 4 | Q2 - May 5 | Q3 - August 4 | Q4 - Nov 3

- h. Snow plowing **contract in place in JohnnyB again**
 - i. Snow removal - sidewalks and streets?
 - i. **By-law rule - homeowners required to shovel sidewalks. - consider striking the rule. Announce vote in newsletter. Consult lawyer.**
 - j. Parking rules over the winter (on streets, across sidewalks).
 - i. **2" or more of snow - no parking on the streets. Announce - newsletter.**
 - k. Christmas decorating contest?
 - i. **Organize a committee - go for it.**
 - l. Suggestion - Monthly reminder HOA due date starting in January.
 - i. **Facebook, Buildium announcement is sufficient.**
 - m. Leaf clean-up - Semi-Annual street cleaning?
 - i. **consider contract with a company to clean streets and gutters. -**
 - 1. **Ben contact Jet truck.**
 - 2. **Dan contact Elgin**
6. Old business
7. Q&A

Reminders: Please make sure garbage cans are screened from view! Warning notice will be issued.