

# Woods Creek HOA Q3'21 Agenda

July, 2021

1. Sign in and welcome @ 7pm
2. Attendance
  - a. Dan Dycus - Present
  - b. Ben Brandt - Present
  - c. Jerry Simandl - Present
3. Public Comment
  - a. Trees - when will it happen? Need to discuss at this meeting.
  - b. How were trees chosen to be removed? Trees marked, chosen company will assess and confirm. Company will evaluate every parkway tree.
  - c. Crime spree - cars left unlocked, some stolen.
4. New Business
  - a. Ben resigning due to moving - Thank you for your service Ben, you'll be missed!
    - i. Supported Buildium implementation allowing electronic dues payment and HOA management
    - ii. Buildium accounting practices were created
    - iii. Sizable savings created while onboard, allowed for tree work to occur
  - b. Discuss appointing Jessica Kelley as Board Member to be trained by Ben for treasurer - vote
    - i. Ben - y
    - ii. Dan - y
    - iii. Jerry - y
  - c. Tree work 2021
    - i. Proposal onboard to remove marked trees (~22 pending inspection) and trim \*all trees\* throughout the neighborhood's parkway to a minimum of 7ft
    - ii. Project will be supervised by reputable tree service manager
    - iii. No trees will be replaced this year, and will aim to budget replacement in 2022.
      1. Homeowners can ask contractors to remove trees at homeowner expense.
  - d. Bylaws have been re-recorded and uploaded to the Buildium site
    - i. Re-recorded with the county in June 2021
  - e. Looking for semi-annual street cleaning service.
    - i. contacted several providers awaiting response.
  - f. Mosquito service was not scheduled for 2021, drought has caused low occurrence of mosquitos.
5. Election
  - a. Election for two board seats occurs in August 10th meeting
    - i. Jerry will be finishing his term and not running again
    - ii. Appointed roles need to be elected as well

- b. Positions (President, Treasurer and Secretary) are then agreed upon by the Board members after the election and sent to the attorney for recording
- 6. Old business
- 7. Q&A
  - a. Clean-up river rock in driveway.
  - b. Front houses - fix front -  
Reminders: Please make sure garbage cans are screened from view!