Minutes Woodcreek HOA Board Meeting September 4, 2014 7:45PM

In Attendance

Beth Patrick, Brian Matthews, April Tacey-Dickinson, Amy Sims and Mark Drogos

Old Business

1. The Secretary presented the Minutes for the May 29, 2014 WHOA Board Meeting.

The Treasurer made a motion to approve the minutes with revisions.

The Vice President seconded the motion.

May 2014 minutes were approved with revisions.

2. Old Business from May 2014 Meeting.

Repairs were performed on Retaining Pond 2 to seal a crack in the overall culvert. This retaining pond is once again holding water.

3. New Business/ Future Business

Motion 25 A motion was made to purchase solar lights for the Woodcreek sign at the front of the community.

The Vice President made a motion to approve.

The Treasurer seconded the motion.

The motion passed.

Motion 26 A motion was made to approve the Architectural Review application for 6512 Forest Ridge Drive.

The Secretary made a motion to approve.

The Treasurer seconded the motion.

The motion passed.

New Business of Note:

- -Trashcans are remaining on the street past the day of pickup. Suggestions were made to label the trashcans so that letters could be sent to homeowners reminding them to remove their cans promptly.
- -The street at the intersection of Forest Ridge and Forest Creek is in need of repair. The Property Management Company Representative will notify the city to request repairs.
- -There is grass growing where the curb and asphalt meet along Forest Ridge Drive. Property Management Company Representative will request that Turf Services treat this on next visit.
- -One of our rental properties has several cars in disrepair (flat tires etc.) parked in front of the house long term. The homeowner will be contacted to remind them of the covenant bylaws.

- -Trees and bushes between houses on Forest Creek/Forest Ridge Drives and the common area by Retaining Pond 2 need to be trimmed and/or removed. These are a possible security risk and at least one house in this area was robbed in the last year.
- -A recommendation was made to have the hedges at the front of the community trimmed/shaped twice a year to make them easier to maintain.
- -December 4, 2014 from 7:30 until 9:00PM was recommended as the date of the next annual WHOA meeting. Property Management Company Representative will confirm after determining if the South Regional Library had meeting space available.
- -November 6, 2014 was recommended as the date of the next WHOA Board meeting at 7:45PM.

Meeting was adjourned at 8:45PM.