

WOOD CREEK HOMEOWNERS ASSOCIATION
Summary Notes Board Meeting Thursday, August 18, 2016
Location and Time – Spiegel Community Center, Room 201, 5:30pm

Call to Order: By President Tom Glisson

Attendance: Directors – () John Caufield, (x) Karen Gagie,
(x) Tom Glisson, (x) Ginny Quinn, () Kate Spencer, () George Corella

- Quorum not present

Property Manager - (x) Dan Buccieri

Guests:

- Ursula Miller (30 CR), Ellen Clouser (32 CR), Dick Vandenberg (48 CR), and Diana Kurdy (28 CR)

Reminders and President's Comments:

Next regular Board meeting, Thursday, September 15, 2016, Spiegel Community Center,
Room 201, 5:30pm

Variance Committee: Dick Vandenberg

- Hydrangeas removed (Miller 81 CR)
- Mailbox approval (Brookins 139 WC)

Guests & Open forum:

- Tree removal/replacement.
 - Austrian pines to be removed on WC, late 2016, early 2017
 - Linden tree trimming on low growing trees should be referred to Crofton
- Clouser (32 CR) inquired about owner input on tree work
- Ursula Miller (30 CR) inquired on parking signs on/near Summer Tree
- Kurdy (28 CR) had a question on shrubs (not specifically noted)
- Dennison (48 CR) suggested milkweed in retention pond area

Secretary's Report: John Caufield, Minutes of July 21, 2016 Board meeting – tabled until Sept. meeting

Property Manager's Report: Dan Buccieri

- Reported on storm water management system (retention pond area)
- Ty Lin is working with Crofton on roof assessments
- Siding project (Phase III) work will be underway in September, 2016

Treasurer's Report, Kate Spencer: YTD Status of FY2016/17 budget and LR capital plan (with Dan Buccieri)

Operations Report: Tom Glisson

- Tree Maintenance - process and specifics
- Grill over outlet

Director of Communications: Ginny Quinn – key topics to be included in next newsletter – status of web site

Comments (officers and other directors):

Web site & Communications (Ginny Quinn)

- New format for WC Website
- Newsletter Draft forthcoming, for comment
- New feature which will allow for “posting” of properties for sale

Unfinished business

- Report on possible cleanup of drainage pond area – John Caufield
- Report on development of emergency preparedness plan – John Caufield
- Follow up discussion of possible advice to owners on home improvements
- Issue of non compliance with Variance process - George Corella

New Business:

- Rental owners not meeting HOA standards – no notes regarding this topic

Adjournment:

Next Board of Directors Meeting: August 18, 2016

Executive Session of Directors

“Community First”