

WOOD CREEK HOMEOWNERS ASSOCIATION
Agenda for Board Thursday, January 18, 2018
Crofton Conference Room, 4pm

Call to Order: By President Tom Glisson

Attendance: Directors –() Tom Glisson, () Ginny Quinn, () Kate Spencer, () Will Ruby, () Susan Salzman

Property Manager - () Christine Sears

Guests –

Call to Order and welcome - Tom Glisson

Open Forum -

4 to 4:30

- Peter Webster
- Improvements in Snow Removal Process

Move to Executive Session

Variance Committee: Will Ruby

Secretary's Report - Approval of November minutes

Property Manager's Report - Christine Sears

Treasurer's Report, Kate Spencer: YTD Status of FY2017/18 budget and LR Plan

Operations Report - Tom Glisson

Key Initiatives 2017 / 2018.

Update - 4 Ad Hoc Committee Charters - Landscaping, Berm, Retention Pond, Retaining Wall

Update - 2017 Survey:

Board Member Meetings with individual homeowners

Status of High Impact items identified in Survey

Adjournment