

WOOD CREEK HOMEOWNERS ASSOCIATION
Agenda for Board Thursday, February 15, 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

Variance Committee: Will Ruby

Secretary's Report - Approval of January minutes

Property Manager's Report - Christine Sears

Treasurer's Report, Kate Spencer: YTD Status of FY2017/18 budget and LR Plan - status update on 2018/2019 budget I

Nominating Committee - Ginny Quinn

Operations Report - Tom Glisson -

- Homeowner Annual Calendar
- Listening Session Schedule
- Fire and Property Insurance Renewal
- Spring tree replacement
- Spring tree pruning

Key Initiatives 2017 / 2018.

Ad Hoc Committee Close Outs:

- Shrub Maintenance
- 490 Retaining Wall

Update - 2017

Status of High Impact items identified in Survey

Executive Session

Adjournment