

WOOD CREEK HOMEOWNERS ASSOCIATION
Agenda for Board Thursday, March 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 February 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

Nominating Committee - Ginny Quinn - Review Timeline and submit proposed slate. Establish vote counting Team

Operations Report - Will Ruby / Tom Glisson

- Listening Session Schedule
- Fire and Property Insurance Renewal
- Spring tree replacement
- Spring tree pruning
- Roof Schedule

Key Initiatives 2017 / 2018.

Amendment for Rentals - Tom Glisson

Ad Hoc Committee Close Outs:

- Shrub Maintenance - update on February proposal - revised cost estimate - christine
- 490 Retaining Wall - engineer engaged for study/recommendations - Christine
- Berm Maintenance - Presentation of proposals - Will Ruby
- Pond Committee - Presentation of Proposals - Kate Spencer

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Executive Session

Adjournment