

WOOD CREEK HOMEOWNERS ASSOCIATION
Agenda for Board Thursday, April 19, 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 March minutes

Property Manager's Report - Christine Sears - include roofing assessment and engineering report on Retaining Wall.

Treasurer's Report, Kate Spencer: YTD Status of FY2017/18 budget and LR Plan - status update on 2018/2019 budget | Preview of new budget with discussion (all)

Nominating Committee - Ginny Quinn - status on process

Operations Report - Tom Glisson / Will Ruby

- Courtyard Pruning

Key Initiatives 2017 / 2018.

Ad Hoc Committee Close Outs:

- Shrub Maintenance - note sent
- 490 Retaining Wall - review quote for approval
- Vote on Pond Maintenance proposal
- Review Leasing Amendment - to be presented at Annual Meeting

Executive Session

Adjournment