

Woodcreek Homeowners Association
Monthly Meeting Agenda @ Crofton Offices 111 Marsh Rd, Pittsford, NY

AUGUST 16, 2018

Call to Order: By President, Tom Shay

Attendance/ Directors: () Tom Shay, () Joyce Pluta-Haag, () Will Ruby,
() Ginny Quinn () Howard Cone, () Chuck Minster

Reading & Approval of minutes from previous monthly meeting:

Reminders/Welcome:

**Save the Date* CAI/WNY Vendor Fair, Thursday, Oct. 25th. Burgundy Basin 4:30-7:30pm (includes buffet dinner)

- **Grand Reopening of Spiegel Center Saturday, August 25th. 12:30pm**

Guests/Open Forum:

Roofing Committee: Joyce Pluta Haag, Chair; Emmett Miller, Bill Jabs, Keith Knight

- Status update

Treasurer's Report: Chuck Minster and Howard Cone

- Need to address action to be taken on 10 WC for monies in arrears and land scaping issues
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Operations Report: Will Ruby, Chair

Variance Committee Report/Requests: Will Ruby, Chair

- 129 WC- M. McDonald...request for bushes to be replaced on either side of garage. (courtyard renovation expense).
- 149 WC- Wm. & Barb Smith...for removal of window grids on French doors On deck so as to make room for inside window treatment.

Secretary's Report & Communications: Ginny Quinn

Property Manager's Report: Christine Sears

- Still waiting for a copy of audit for previous fiscal year
- Christine is looking to award repairs on a few more chimneys (**VOTE NEEDED**)
- Timeline for road repairs and tree removal around recharge basin.

Old Business:

- Noticed in the minutes of the board meeting from May 17th that monies were allocated and approved by the previous board (\$17,000) to redo the steps and railings. This motion was made and approved. **Any RFP's at this time to consider**
- Also, in review of the bylaws it was noticed that there is protocol for signing checks (Sect.8.01 "Checks") for the HOA which have not been followed in the past. Presently under the current board, the President, in addition to Crofton, authorize checks. Thereby at least having one board member acknowledging actual payments. **Status Update- Need to have a resolution for the record and add an additional signer.**

New Business:

- Greenlight?? (as an alternative for fiber optics/cable)
- Minutes to the community via email? (suggestion box/D. Bellasario)

Action Items:

- 34 CR noncompliance for planting of shrubs. **Action necessary**
- 94 CR needs to submit VR for landscaping around generator
- Spectrum Discount
- President's Advisory