

Woodcreek Homeowners Association
Monthly Meeting Agenda @ Spiegel Community Center, Pittsford, NY

NOVEMBER 15th 2018

Call to Order: Vice President, Joyce P. Haag

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

Guests/Open Forum:

- Jody Waite

Reading & Approval of minutes from previous monthly meeting:

Secretary's Report & Communication: Ginny Quinn

Reminders/Welcome:

- Meeting next month would normally be the 3rd Thursday which in this case would fall on 12/20. Given the Holiday Season, can we entertain a motion to skip December and resume on 1/17/19. (ref: Sect. 5.09 Regular Meetings). Notice should go to all homeowners and book room for January 2019

Roofing Committee: Joyce Pluta Haag, Chair; Emmett Miller, Keith Knight & Bob Gerace

- Update on roof inspection to be done by Upstate

Treasurer's Report: Chuck Minster and Howard Cone

- Food for thought... Lyons Natl Bank is offering ordinary bank accounts with 3% yield. (no strings attached/no maturity)
- Chuck & Howard to meet with Connie at the end of November to discuss finances and long range plan.

Operations Report: Will Ruby, Chair

- Railings at 96-98 CR are now completed
- Removal of three Linden Trees (11CR;2 ST; 75-77CR) now complete. Stumps to be ground down when within the next week or so as soon as the area is marked for underground utilities.
- Tom Shay met with Dan Baughman of Magic Seal on 11/5/18 to discuss snow plowing and point out areas of concern (minimizing damage to corner landscaping and young trees) when stockpiling snow. The Bobcat used by Magic Seal for snow removal will be parked in the designated parking lot located on CR as the Town does not want it in the circle at the end of Wood Creek.
- The siding project for the season is complete.
- Staining and painting have been completed.
- Sidewalk is repaired at 77CR is done.

Property Manager's Report: Christine Sears

- Report to the Board on the purchase of CD's. (dollar amounts/maturity dates/interest rates/bank)
- Discussion on \$9,100. dollar item on contract for mulch w/ Romig??
- Still waiting to review bids for lawn care applications for next season. One Step has already submitted a renewal for next season and we are waiting for Brocolo Tree & landscape to submit a bid along with any others that may have been requested
- Any target date for the gutter cleaning now that a contract has been awarded?

Variance Committee Report/Requests: Will Ruby, Chair

- VR submitted for 159 WC (S. Waite) to replace lower panel on garage door. No change in color or style. Lower panel showing signs of rust.
- VR submitted for 8 WW (Walsh) install Direct TV Dish. (**This VR has been withdrawn at the homeowner's request, no action necessary at this time**)
- VR submitted for 11 WW (Grosswirth, Brenda & Ray) new owners, not yet moved in. Request to replace existing storm door on patio.
- VR submitted for 78 CR (Zimmer) GENERATOR...

Old Business:

- Ratify the previous months resolution to reflect the purchase of two CD's thru M&T Bank with designated monies for the roofing account...\$72,000 for 9 months @ 2.35% with TCS Nat'l Bank. The second CD is for \$244,000 @ 2.70% for 13 months with Wells Fargo, NA.

New Business:

- **Entertain a motion to place Carol Ruby on the Variance Committee**
- The Board should discuss the "Nominating Committee" as Ginny has indicated that she will no longer be taking on the function of that committee.

Action Items: