

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

**FEBRUARY 21<sup>ST</sup>. 2019**

**Call to Order:** President, Tom Shay

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

**Guests/Open Forum:**

- Debbie Bellisario-ethics and board policy
- Marilyn MacDonald-need for civility and respect
- Emmett Miller - discussion on Pond renovation
- Jody Waite- Boardsmanship & Roberts Rules of Order

**Reading & Approval of minutes from previous monthly meeting:**

**Secretary's Report & Communication:** Ginny Quinn

**Reminders/Welcome:**

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

•

**Treasurer's Report:** Chuck Minster and Howard Cone

- Suggestion for additional CD's
- Discussion to be had on late fees, NSF charges and fines

**Operations Report:** Will Ruby, Chair

•

**Property Manager's Report:** Christine Sears

- Where do we stand for bids on landscape contractors? Pin Oak, Mike Mooreland's Landscape
- Request by Dereen Hopiavuori (86 CR) for concrete steps and railings. Action was tabled at the January meeting.
- 

**Variance Committee Report/Requests:** Will Ruby, Chair

- VR from Dick Dennison for replacement of garage door (137 WC)

**Old Business:**

- Adopt and approve
- As Ginny Quinn has indicated her desire to retire come June 2019 the board has the responsibility to form a nominating committee and to further find a replacement for the secretary position for the June elections.

**New Business:**

- The board needs to act on the lawncare bids, tonight.
- Additional visitors parking lot?
- Greenlight internet provider. Level of interest?

**Action Items:**