

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

MARCH 21ST, 2019 4 pm

Call to Order: President, Tom Shay

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

Reminders/Welcome:

Board will entertain an “open forum” and then no further Q/A from audience.

Guests/Open Forum:

Reading & Approval of minutes from previous monthly meeting:

Secretary's Report & Communication: Ginny Quinn

- DATE NEEDS TO BE SET FOR AUUST 2019 FOR ELECTIONS (Article V; Sect 5.02)...nominating committee formed and appointed 6 months prior to elections.(done at last months meeting) hence 6 months is August.

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

- Mtg that was scheduled for 3/5 had to be postponed and will occur in April

Treasurer's Report: Chuck Minster and Howard Cone

- A CD was purchased in the amount of \$80,000 and titled for “general funds” (see managers’ report for further details re: maturity/rate)
- 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

Variance Committee Report/Requests: Will Ruby, Chair

- VR from Ken Frederick 44 CR to replace 4 windows approved w/written consent from all board members 02/28/19 and to be adopted into the minutes at this meeting.
- VR from Marilyn MacDonald 129 WC for storm door on front door.

Old Business:

- Variance for 94CR has engendered much discussion and much has been said and implied about whether procedure was followed. Section 7.06 of the Declaration states that if the board fails to act within 60 days of submission of a variance, then the variance is deemed approved. Therefore, whether the board took timely action, as some would have it or the board failed to act in a timely manner, as some others would say, after 60 days has elapsed from the submission date the variance is considered approved. Therefore, there is no need to add further clarification to the prior minutes where the variance may have been addressed.

New Business:

- The HOA insurance policy covering casualty and liability on the property was renewed on 3/11/19 with USI (broker/dealer) and Travelers.
- The board met with Crofton (Barb Perdue and Connie) on March 7th to discuss our expectations
- Listening session is scheduled for April 25th at the Pittsford Public Library, Fisher Room 7pm
- **Annual Meeting will be held in August of this year.**
- Do we need mulch this season? (Chuck)
- The need for two websites? (Chuck)

Action Items

