

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

APRIL 18TH. 2019

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:

- **Listening session is scheduled for April 25th at the Pittsford Public Library, Fisher Room 7pm**
- **Annual Meeting will be held in August 15th 2019, location TBD**

Guests/Open Forum:

- Jody Waite- WC Board Mission Statement

Reading & Approval of minutes from previous monthly meeting:

- March Minutes

Secretary's Report & Communication: Ginny Quinn

Nominating Committee Report: Bob Gerace, Chair; Mary Ann Keegan, Deborah Bellisario, Ellen Xydias, Ellen Thiede

- Report on progress with nominating committee (T.Shay)

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

- Report on meeting with Upstate Roofing from 4/10/19

Treasurer's Report: Chuck Minster and Howard Cone

- New budget being formed for 2019-20, progress report from Howard

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. (Mooreland's not interested)
- RM Landscape bid?

Variance Committee Report/Requests: Will Ruby, Chair; Carol Ruby, Maureen Shay

- VR for 42 CR (Burnham)request for a gas insert fireplace

Old Business:

New Business:

- Discussion and adoption of proposed paint contract (3 or 6 yr plan) (Howard)
- Monthly Timeline for expiration of contracts (Joyce)
- **Proposal on fines and penalties** (J. Haag)
- Greenlight Proposal

Action Items: