

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

MAY 16TH. 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:

**Annual Meeting will be held in August 15th, 2019 to be held at the First
Presbyterian Church of Pittsford @ 7:00pm/ set up @ 6pm**

Guests/Open Forum:

- Jody Waite- old business and WCHOA Mission Statement
- Linda Lord

- EXECUTIVE SESSION

Reading & Approval of minutes from previous monthly meeting:

- April 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

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

Treasurer's Report: Chuck Minster and Howard Cone

- REVIEW PROPOSED BUDGET FOR 2019-2020 FISCAL YEAR and LRP

Operations Report: Will Ruby, Chair

Property Manager's Report: Christine Sears

- Discussion on landscape contractor bids (Romig, Pin Oak, RM Landscape)
- Chimney repairs
- Pond cleanup? Estimates from Romig and Barlett Tree?

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

- VR 8 Winding Wood painting front door- Kathy Walsh, vintage velvet
- 53 CR Deisenroth –request HOA payment for materials for landscaping yard
- 18 CR Quinn- VR for dark mulch application

Old Business:

New Business:

- Discussion and adoption of proposed paint contract (3 or 6 yr plan) (Howard)
- Monthly Timeline for expiration of contracts (Joyce)
- Greenlight Proposal

Action Items: