

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

JUNE 20TH. 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:

Reading & Approval of minutes from previous monthly meeting:

- May Minutes

Secretary's Report & Communication: Ginny Quinn

- Discussion on having Brewster Ice Cream at annual meeting or other ideas?

Ginny's last meeting as secretary and board member

Nominating Committee Report: Joyce P. Haag, 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

Operations Report: Will Ruby, Chair

Property Manager's Report: Christine Sears

- Discussion on managers' report
- Progress on issues raised during walkaround (sidewalks etc...)
- Discussion/approval on landscape contractor bids (Romig, Pin Oak, RM Landscape) make sure the mulch is every other year on new contract.
- Where are we with Chimney repairs
- Bartlett Tree bid for tree pruning
- Snowplow contract

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

- 28 CR (Ruby) 2 variance submitted: VR for gate on deck and VR for grass seed in rear of property
- 5 ST (O'Neill) VR for installation of 1 skylight
- 100 CR (Thiede) VR for dark Harwood mulch
- 11CR (DiVincenzo) VR for replacement of ALL but five windows. (revised)
- 60 CR (Scott) VR for dumpster in driveway for carpet removal and again when the kitchen remodeling begins.
- 125 WC (Gianforti) VR to replace bushes under kitchen window.
- 8 WW (Walsh) VR for replacement of front and rear door.
- 26 CR (Huff) VR for gate on deck
- 8 ST (Comisso) VR to remove overgrown bushes in courtyard

Old Business:

New Business:

- Discussion led by Joyce on Future Planning
- Notices and mailings (Howard)
- Monthly Timeline for expiration of contracts (Bob Gerace)
- Greenlight Proposal

Executive Session:

- Discussion on issues that Howard has identified that pertain to Crofton.

Action Items: