

Wood Creek Homeowners Association

Meeting Notes: Special Board Meeting, Wednesday August 14,2019

Monroe Golf Club

Attendance: Directors: President Tom Shay, Joyce Haag, Will Ruby, Howard Cone, Chuck Minster, Bob Gerace

Meeting called to order by President Tom Shay at 8 PM for limited purposes.

All Directors present waived notice of the meeting.

The directors approved the minutes of the July 18, 2019 as presented at the meeting.

The directors approved the following variances, all to be implemented at homeowners expense, and with certain conditions as noted in the variance documentation:

4 Rainberry: add pachysandra, remove yews, add mulch, add natural color stones in rear under deck, all as described in the variance request

27 Creek Ridge (4 variances): replace doors leading to the deck, convert 2 wood burning fireplaces with gas, add code pad adjacent to garage door, paint front door black

28 Creek Ridge: install deck gate

26 Creek Ridge: install deck gate

6 Creek Ridge: replace pachysandra with grass on side of unit

Tom Shay presented the contract from Magic Seal for snow removal for the winter of 2019-2020. Motion was made to approve the contract. All in favor, none opposed. Motion passed.

There being no further business, the meeting was adjourned 8:20 PM

Respectfully submitted,

Joyce Haag, Acting Secretary