

Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

February 19, 2020

5:00 PM

Meeting was called to order at 5:05 p.m. by Dick Thompson. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Dick Thompson, Lonnie Tyler, Brad Pierce

Board Members absent and excused:

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Homeowner Forum: 2 homeowners in attendance

Railings, Skylights, siding, and gutters were discussed. A homeowner thanked the board for snow removal.

Approval of Meeting Minutes:

- **Motion:** To approve the January 15, 2020 meeting minutes as written was made by Lonnie Tyler, seconded by Dick Thompson and passed unanimously.

Association Manager's Report:

Virginia provided update on daily operations.

- **Discussion:** the 2019 State and Federal Income taxes were signed and will be filed by CPMG.
- **Motion:** to approve the 2020 Supreme Commercial Landscape Contract was made by Brad Pierce, seconded by Lonnie Tyler and passed unanimously.
- **Discussion:** the board continues to meet with contractors to do inspections and gather bids for asphalt project.
- **Discussion:** the Ground Engineering bid was reviewed. Board requested another engineering bid also.
- **Discussion:** The board reviewed the letter that was sent to the neighbor regarding sharing the cost of a fence. The board is not willing to share costs to replace the fence based on precedent set for the past 38 years and numerous other requests by others being denied.

Financials/Legal:

- **Motion:** To accept the December Final 2019 and January 2020 financials as prepared by CPMG, subject to audit, was made by Brad Pierce, seconded by Lonnie Tyler and passed unanimously.

Review: The Attorney Status Report was reviewed

Action Outside of a Meeting: None

Board Reports:

Dispatching Snow Contractor, Newsletter. Dick Thompson will attend the March 11, 2020 City Planning meeting for the new development VSpree, he has been in communication with Allison Combs.

Architectural:

- **Motion:** to approve 14740 E Chenango Place request to replace light fixture was made by Lonnie Tyler, seconded by Brad Pierce and passed unanimously.

Hearings: None

Next Board Meeting- March 18, 2020 at Dick Thompson's house. (May be postponed due to vacations) No April or May Meetings due to Covid

Adjournment: 6:00 p.m.