

Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

February 27, 2019

Dick Thompson's Home

5:00 PM

Meeting was called to order at 5:00 p.m. by Dick Thompson. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

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

Board Members absent and excused:

CPMG Staff: Virginia Johnson, Association Manager

Contractors: Tim Moeller, Moeller Graf

Homeowner Forum: 1 homeowners in attendance

Approval of Meeting Minutes:

- **Motion:** To approve the January 2, 2019 meeting minutes with corrections was made by Lonnie Tyler, seconded by Dick Thompson and passed unanimously with Brad Pierce abstaining since he did not attend the meeting.

Association Manager's Report:

Virginia provided update on daily operations.

- **Motion:** to accept the Reserve Study was made by Dick Thompson, seconded by Lonnie Tyler and passed unanimously and The Board had some questions. Brad Pierce would like it noted that he is favor of funding the reserves through an increase in assessments. Dick Thompson will reach out to Brian McCaffery with questions.
- **Motion:** to engage Moeller Graf as Association Attorneys was made by Brad Pierce, seconded by Lonnie Tyler and passed unanimously.
- **Motion:** to support the application for the Neighborhood Grant was made by Brad Pierce, seconded by Lonnie Tyler and passed unanimously. Candy Thompson will be the lead on applying for the grant.
- **Discussion:** Parking on the streets during snow storms may be a problem for the plows. We will get feedback from Snow Contractor and communicate with homeowners.

Financials/Legal:

- **Motion:** To accept the January 2019 financials as prepared by CPMG, subject to audit, was made by Dick Thompson, seconded by Brad Pierce and passed unanimously.
- Review:** The Attorney Status Report was reviewed

Board Reports: None

Architectural:

- **Motion:** to approve the AC request for 4804 windows was made by Lonnie Tyler, seconded by Dick Thompson and passed unanimously with Brad Pierce abstaining because it is his request.

Hearings: None

Next Board Meeting- March 27, 2019 5:00 PM

Adjournment: 7:00 p.m.