

Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

Meeting held at Board Presidents home

April 20, 2022

3:30 PM

Meeting was called to order at 3:31 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 and Stephanie Chauny

Board Members absent and excused:

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Homeowner Forum: 0 homeowners in attendance

Approval of Meeting Minutes:

- **Motion:** To approve the March 16, 2022 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.

Financials/Legal:

- **Motion:** To accept the March 2022 financials as prepared by CPMG, subject to audit, was made by Stephanie Chauny, seconded by Lonnie Tyler and passed unanimously.
- **Review:** The Attorney Status Report was reviewed

Decisions Made:

- **Motion:** to approve the spring gutter cleaning by CSP was made by Dick Thompson, seconded by Stephanie Chauny and passed unanimously.

Discussions:

GFL trash day change was discussed.

Action Outside of a Meeting: None

Board Reports:

- Stop sign and street sign at the corner of Chenango and S Eagle need to be replaced
- Set up a walk with Russ sometime in the month of June

Architectural:

- **Motion:** to approve AC request from 4927 to install a new fence at their own expense with a like for like, same design, same height was made by Dick Thompson, seconded by Stephanie and passed unanimously.

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Hearings: No one present

Next Board Meeting- May 17 2022 – via zoom at 3:30 PM

Adjournment: 4:20 p.m.