

## Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

June 26, 2019

Dick Thompson's Home

5:00 PM

Meeting was called to order at 4:30 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 Brad Pierce

**Board Members absent and excused:** Lonnie Tyler

**CPMG Staff:** Virginia Johnson, Association Manager

**Contractors:** None

**Homeowner Forum:** 1 homeowners in attendance

### Approval of Meeting Minutes:

- **Motion:** To approve the May 22, 2019 meeting minutes as written was made by Brad Pierce, seconded by Dick Thompson and passed unanimously.

### Association Manager's Report:

Virginia provided update on daily operations.

- **Discussion:** the Aurora Beautification Grant was discussed and Woodgate Terrace was not awarded the grant. Further discussion with Woodgate Recreational board will take place and see if between the two associations funding can be allocated.
- **Discussion:** the bid from the Arborist was reviewed and the board tabled until they could look at the trees.
- **Discussion:** The Board reviewed the Supreme Commercial bid for work from the landscape walk and put it on hold for now.
- **Discussion:** A request from a neighboring home to the property 14596 E Wagon Trail Pl to share the cost of replacing the fence was discussed. Other requests similar to this have been presented in past years and the answer remains that these fences are not the responsibility of the association. They do not sit on association land per the original plats.

### Financials/Legal:

- **Motion:** To accept the May 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 – No accounts currently at the attorney

**Action Outside of a Meeting:** No action outside of a meeting

**Board Reports:** None

### Architectural:

- **Motion:** to approve the roof replacement for 14759 E Chenango Pl was made by Brad Pierce, seconded by Dick Thompson and passed unanimously.

### Hearings:

**Discussion:** to place the \$50.00 fine for 2<sup>nd</sup> violation for 5043 S Elkhart for a fence on hold

**Next Board Meeting-** August 21, 2019 Annual Meeting and September 25<sup>th</sup> Budget Meeting.

October 23, 2019 Budget Presentation Meeting and November 20, 2019 Regular Board Meeting.

**Adjournment:** 6:05 p.m.