

Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

January 19, 2022

5:00 PM

Meeting held via Zoom

Meeting was called to order at 5:03 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 October 20, 2021 meeting minutes as written was made by Dick Thompson, seconded by Lonnie Tyler and passed unanimously.

Association Manager's Report:

Virginia provided update on daily operations.

- **Discussion:** Painting the townhomes was discussed by the board. Stephanie will take the lead on proposing some different colors for the painting cycles and bring samples to next board meeting. Board wants to explore repairing wood and painting trim this year with Tony.
- **Motion:** to approve Academy Arborist's bid to remove a cotton wood at 14739 and remove two volunteers and trim 4955 off the building for a total amount of \$3500. Was made Dick Thompson, seconded by Stephanie Chauny and passed unanimously.

Financials/Legal:

- **Motion:** To accept the November 2021 and Preliminary December 2021 financials as prepared by CPMG, subject to audit, was made by Lonnie Tyler, seconded by Stephanie Chauny and passed unanimously.
- **Motion:** To forgive the line item of due to reserves from operating for a total amount of \$55,751.00 to clean the 2021 balance sheet was made by Stephanie Chauny, seconded by Lonnie Tyler and passed unanimously.
- **Review:** The Attorney Status Report was reviewed

Action Outside of a Meeting: None

Board Reports:

Architectural: None

Hearings: No one present

Next Board Meeting- February 16 2022 –

Adjournment: 6:30 p.m.