WOODCREST HOMEOWNER ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

May 11, 2022

Present were board members Naomi (Cissy) Johnson, Sandra Borrego and Gary Gawer. Beal Property Management representative Toni Myers was present.

1. Meeting called to order by Gary Gawer at 6:02 p.m.
2. Minutes of the 2/8/2022 board meeting were read. Motion to approve by Cissy Johnson to accept was seconded by Sandy Borrego. Majority vote approved.
3. Treasurer’s report was made. Motion made by Sandy to accept the Treasurer’s report was seconded by Cissy. Majority vote approved.
4. Beal Property manager Toni Myers gave her report with comments about budget tracking.

OLD BUSINESS

1. Vote on budgets accepted by email was written into record. Motion by Cissy, seconded by Sandy and approved.
2. Vote on election of WHOA officers by email was written into record. Motion made by Sandy, seconded by Cissy was approved.
3. 2022 Projects
4. Motion by Sandy to approve funding for permit application for mail box pad was seconded by Cissy and approved.
5. Front timber replacement and painting was tabled.
6. Action on Architectural Review Committee was tabled.
7. Responsibilities Issue was tabled.

NEW BUSINESS

1. Motion to approve BCS Lawn & More Contract for 2022-23 was made by Sandy, seconded by Cissy and approved.
2. Two items were tabled for next meeting in order to be reviewed by full board.
3. Motion to adjourn by Sandy was seconded by Cissy and approved.
4. Meeting was closed by Gary at 7:44 p.m.