WOODCREST HOMEOWNER ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

December 8, 2021

Present were board members Naomi (Cissy) Johnson, Paula Doucet, Sandra Borrego and Gary Gawer.

1. Meeting called to order by Paula Doucet at 6:12 p.m.
2. Minutes of the September 8, 2021 meeting were read. Corrections were made. Motion to approve by Cissy Johnson was seconded by Sandra Borrego. Approved by majority vote.
3. Treasurer’s report.
4. Budget sheet was presented showing activity through November. Whoa as of 11/30/2021 has available funds for 2021 of $13,590.10 with a bank balance of $14,303.71.
5. There were no delinquent dues owed.
6. A tentative budget was discussed for 2022.
7. A motion to approve the report was made by Sandy, seconded by Cissy and approved by majority vote.
8. No representative from Beal was present. Gary stated that Beal was unable to send anyone due to a lack of time. After discussion the board agreed to set a meeting schedule for all of 2022. Schedule to be transmitted to Beal and the homeowners by the secretary via email and/or newsletter. Board meetings for 2022 will be held on the second Wednesday of the second month of each quartet.

OLD BUSINESS

1. Noted was the motion via email and by hand to accept the bids for lawn work and tree trimming by BCS Lawn & More was passed by majority vote. No work has been started as of this date.
2. Projects for 2022 were discussed. Discussed and tabled until February meeting were crepe myrtle trees, mulch which will be included in landscape budget and front timber repair.
3. Responsibilities of homeowners and WHOA was addressed. No action was taken to give board a chance to study options.

NEW BUSINESS

1. A homeowner complaint about the positioning of our mailbox was addressed. Possible solutions were discussed. The project was tabled until input is received from Post Office and a budget is able to be agreed upon.
2. Discussion was held about annual meeting. Projects to be discussed at meeting will be decided at February 9 board meeting. Current members agreed to be on ballot for reelection with exception of Darryl Mcnair who is selling his home and has resigned from the board.
3. Next meeting to be held on February 9th 2022.
4. Motion was made to adjourn meeting by Gary and seconded by Cissy. Majority approved.
5. Meeting was closed at 8:10 p.m.