WOODCREST HOMEOWNER ASSOCIATION

MINUTES OF BOARD OF DIRECTORS MEETING

February 8, 2022

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

1. Meeting called to order by Mary Lou Bruce at 6:02 p.m.
2. Minutes of the 12/8/2021 board meeting were read. Motion to approve by Sandra Borrego to accept was seconded by Cissy Johnson. Majority vote approved.
3. Treasurer’s report was made. Motion made by Sandy to accept the Treasurer’s report was seconded by Mary Lou. Majority vote approved.
4. Beal Property manager Toni Myers gave her report with comments about changes in state law.

OLD BUSINESS

1. Vote on budgets was tabled to rework. New plan may be submitted by email for final vote.
2. All 2021 projects have been completed and approved for final payment.
3. 2022 Projects
4. Trees and plants-no plans for this year
5. Mulch-As needed under landscaping.
6. Mail Box pad-tabled for further study
7. Front timbers and painting discussion. Project to be considered at next meeting on 5/11/2022..

NEW BUSINESS

1. Agenda for General Meeting and agreed upon with minor changes.
2. An Architectural Review Committee was discussed. Candidates will be sought.
3. Motion to adjourn by Cissy was seconded by Paula and approved.
4. Meeting was closed by Paula at 8:20 p.m.