

WOODCREST HOMEOWNER ASSOCIATION
MINUTES OF BOARD OF DIRECTORS MEETING

June 3, 2020

Present were board members Michael Green, Mary Lou Bruce, Naomi (Cissy) Johnson, Paula Doucet, Darrell McNair and Gary Gawer. Beal Property Management was excused.

1. Meeting called to order by Michael Green at 6:00 p.m.
2. Minutes of the 1/6/2020 board meeting were read. Motion by Mary Lou Bruce to accept was seconded by Cissy Johnson. Majority vote approved.
3. Treasurer's report.
 - a. Budget sheet was presented showing current income and expenditures versus budget. WHOA as of 5/31/2020 has available funds of \$15,451.32 for year ending 12/31/2020 with a bank balance of \$15,792.77.
 - b. The delinquency report of 5/31/2020 was discussed.
 - c. Motion made by Cissy to accept the Treasurer's report was seconded by Paula Doucet. Majority vote approved.
4. Beal Property managers had been excused.

OLD BUSINESS

5. Postponed Dues Assessment Increase Meeting was reset for July 11, 2020 on motion by Darrell McNair seconded by Mary Lou and approved by majority vote.
6. Budget was accepted as originally proposed.
7. Motion was made to accept a Hampton Bay Light Fixture from Home Depot as the choice for the replacement light fixture to be installed by a contractor to be selected at Fall meeting by Gary and seconded by Cissy. Motion carried.
8. Sidewalk maintenance tabled.
9. Maintenance issues on carports and screens to be handled by Beal. Full solar screens on front windows was discussed.
10. Motion was made to use Beal recommended lawyer to review Bylaws, Articles of Incorporation and Declarations with a maximum budget of \$1,000.00 by Gary, seconded by Paula and approved.

NEW BUSINESS

11. Nominations were opened for all officer positions, all current officers agreed to be renominated, no other nominations were offered and nominations were closed. Motion by Paula and seconded by Cissy was made to accept the slate by acclamation. Motion was approved. The officers elected were President Michael Green, Vice President Mary Lou Bruce and Secretary-Treasurer Gary Gawer
12. Next meeting will be in early October.
13. Motion to adjourn by Darrell was seconded by Mary Lou and approved.
14. Meeting was closed by Michael at 8:12 p.m.