

## The Woods at Grassy Creek HOA Board Meeting Agenda/Notes

July 7, 2020

### Attendees:

Trish Shuhilo	<input checked="" type="checkbox"/>	Lori Edwards	<input checked="" type="checkbox"/>	Marcy Medley	<input checked="" type="checkbox"/>
Sean Medley	<input type="checkbox"/>	Jim Edwards	<input type="checkbox"/>	Ron Harrod	<input checked="" type="checkbox"/>

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### Items to discuss:

- Pool decision
  - Due to no change in pool regulation and some rollback effort going on with the state, the WGC pool will remain closed for the remainder of the 2020 season
  - Above ground pools: No change to covenants to accommodate above ground pools for the remainder of 2020 season
  - Board/Accountant will review budget savings due to pool closure and pursue quotes for needed pool/pool house maintenance issues
- New board members
  - New at large member voted onto Board, Natalie Scaife
  - New Treasurer voted onto Board, Zach Guest
  - New Board members will be asked to join us at the September board/budget meeting
- RFP time for WGC vendors: RFPs for services to be secured for and discussed at September budget meeting for:
  - Pool vendor
  - Pond vendor
  - Snow removal
  - Landscaping
- 2020 maintenance considerations
  - WGC neighborhood signage replacement: Work completed and paid on West side signs; vendor will do East side signs this year and for 2021 payment
  - Dead trees: Dead trees threatening neighbor home; pursuing cost estimates for removal
  - Replacement signage needed for annual meeting or other events: Exploring cost-effective options, considering prior theft issues

### Other items:

- WGC Annual Meeting: Tuesday, October 20, 2020 @ 6:30pm  
Unless Warren schools allow meetings to be held there, this meeting will be held outside on the west side playground space; signs will be placed to note date/time/location information available on WGC website and Facebook page