

The Woods at Grassy Creek HOA Board Meeting Agenda

August 11, 2020

Attendees:

Trish Shuhilo	X	Lori Edwards	X	Marcy Medley	X
Zach Guest	X	Natalie Scaife	X	Ron Harrod	X
Sean Medley	<input type="checkbox"/>	Jim Edwards	X		

Welcome our new members!

Items to discuss:

- Review covenants: Any areas we need to put additional support and time around?
 - Covenant review: Work through spring; present at a new special meeting in Spring; present for membership feedback for a vote on any new items to address
- Neighborhood maintenance
 - Split up neighborhood for monitoring? Ask for Street Ambassadors at October meeting.
 - Short-term maintenance items: Garbage cans; lawn and weed maintenance
 - Long-term maintenance issues: Mailbox; Mold; Maintenance (painting shutters/garage doors, etc.)?
 - Fall newsletter topic; give homeowners a heads up that this will be addressed in Spring
 - Group servicing contract approach; include some maintenance ideas and tips
 - Annual meeting discussion point
 - Maybe something to do with the common area on West side? Ideas discussion at October meeting?
 - Neighborhood signs all replaced
- Budget savings from pool closure
 - Estimated \$8,575
 - First Order of business: Pursue quotes for painting pool house and fixing wood
 - Quotes for fencing fix/replacement
- Garbage at Pool: Turned off for season; make sure the garbage removal provision is outlined in pool contract
- Shed discussion: Zoning issue; PUD; not allowed
- Tree maintenance: 10 trees removed; considering options and timing for replacement of some or all
 - KIB – Tree donations in 2020?
- Event Signage (see page 3 for quotes/recommendation)
 - Garage sale scheduled: Friday/Saturday, August 28-29
 - Annual meeting: Tuesday, October 20

Other/upcoming items:

- RFP work to be completed and brought to September Board Meeting for 2021 budget discussion
- WGC Annual Meeting: Tuesday, October 20, 2020 @ 6:30pm; Will be held at West playground; maybe an opportunity to have food and snacks for the meeting