



Woodcove Homeowners Association

Board Meeting Notes

Date/Time – 4/20/23

<u>In Attendance</u>	<u>Absent</u>	<u>Visitors</u>
Pat Teri Brenda Lynn – in proxy		Cinde

OPENING REMARKS		
Board Members	<ul style="list-style-type: none"> • Work on a proxy vote process for neighbors, add form online to print off and neighbor can bring. Homeowner can email it and we can track who hands it in. 	Board
Parks	<ul style="list-style-type: none"> • Spring cleanup coming up soon • Budgeting for pumps and parks • New slide for hidden park (park #4) will be expensive; will send survey to home owners on options <ul style="list-style-type: none"> ○ Board to look at options available to share with homeowners 	Board
Budget	<ul style="list-style-type: none"> • Review yearly budget; taking homeowners dues to reserves, need to build back up • Minimal monthly dues <ul style="list-style-type: none"> ○ Snow removal; big year • Landscapers doing a good job and starting spring cleaning • Taxes are up this year • Within budget • Parks: adding for pumps and updates • Reserves fund is up; goal is \$78,000 for 2023 <ul style="list-style-type: none"> ○ Still catching up from new pump ○ 2024 will need to increase • 	
Events	<ul style="list-style-type: none"> • Home owner asking to help/about an easter egg hunt for 2024, pat responding • Survey on a spring/summer/fall event (2 for the year) • Community yard sale; who would be interested...front park or drive through the neighborhood 	Board
Website	<ul style="list-style-type: none"> • Business reference page on website, looking into requirements; vendors we use, neighbors, legal disclaimer 	Board

Projects	<ul style="list-style-type: none"> ● Entrance street lights ● Fill in old sign island; work order in, still waiting <ul style="list-style-type: none"> ○ Looking to fill in until work order is complete ● Reinforcing chain link in park 4 	Board
NEXT MEETING	TBD	

Approved By:

Name: _____

Signature: _____

Name: _____

Signature: _____