



**Woodcove Homeowners Association**

**Board Meeting Notes**

Date/Time – 02/17/22 6pm

<u>In Attendance</u>	<u>Absent</u>	<u>Visitors</u>
Teri, Pat, Lynn proxy	Brenda ,lynn	Cinde

<b>OPENING REMARKS</b>	Roll Call, Pat, Teri, Cinde	
<b>Review meeting notes</b>	<ul style="list-style-type: none"> <li>Approved by all</li> </ul>	Board
<b>Budget</b>		
<b>Review items discussed</b>	<ul style="list-style-type: none"> <li>Website updated</li> <li>New sign               <ol style="list-style-type: none"> <li>Block sign</li> <li>No solar</li> <li>Placed on the side of the park</li> </ol> </li> </ul> <p>New lighting for road being looked at</p> <p>Shed – updating with paint, getting bids</p> <p>Getting a subscription to zoom for meetings</p> <p>New sign should start in July</p>	Board

Approved By:

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Signature: \_\_\_\_\_



**Woodcove Homeowners Association**

**Board Meeting Notes**

Date/Time – 05/25/22 6pm

<u>In Attendance</u>	<u>Absent</u>	<u>Visitors</u>
Teri, Pat, lynn proxy	lynn	Cinde

<b>OPENING REMARKS</b>	Roll Call, Pat, Teri, Cinde	
<b>Review meeting notes</b>	<ul style="list-style-type: none"> <li>Approved by all</li> </ul>	Board
<b>Budget</b>	Yearly Increase needed <ul style="list-style-type: none"> <li>Shed updates; Soffit fixed, new siding, painting started</li> <li>Cost 1706.00</li> <li>Drain Valve – 10,000 for parts and maintenance               <ul style="list-style-type: none"> <li>New cap, tubing</li> <li>6' main, timer was leaking</li> <li>Lateral replaced and grass fixed</li> </ul> </li> <li>Basketball court repainted \$700</li> <li>Reserve study \$900</li> <li>13 squares replaced in the sidewalk by WJ, we pay for labor</li> <li>Mowing \$14,000</li> <li>Fertilize Trees \$480</li> <li>Parks Fertilized \$3194</li> </ul>	
<b>Other</b>	<ul style="list-style-type: none"> <li></li> </ul>	

Approved By:

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Signature: \_\_\_\_\_



**Woodcove Homeowners Association**

**Board Meeting Notes**

Date/Time – 08/31/22 6pm

<u>In Attendance</u>	<u>Absent</u>	<u>Visitors</u>
Teri, Pat, Brenda, lynn approved	lynn	Cinde

<b>OPENING REMARKS</b>	Roll Call, Pat, Teri, Cinde	
<b>Review meeting notes</b>	<ul style="list-style-type: none"> <li>Approved by all</li> </ul>	Board
<b>Budget</b>	Yearly Increase needed <ul style="list-style-type: none"> <li>Reserve Study \$900 approx</li> <li>Richards law has dispersed and now using Jenkins, Bagley, Sparry, Pllc</li> <li>10k outstanding in HOA fees</li> <li>Budget added for new year; reserve study, repairs, fertilization 2x a year</li> <li>Pump maintenance</li> <li>Landscapping – working on new yearly bids</li> <li></li> </ul>	
<b>Other</b>	<ul style="list-style-type: none"> <li>Dead tree being removed on the 29<sup>th</sup></li> <li>Street light moving to LEDs, from WJordan city</li> <li>Work order in place to have island repaired</li> <li>Utilizing survey monkey for approvals</li> <li>If we are seeing pets in the park, notify WJordan city</li> </ul>	

Approved By:

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Signature: \_\_\_\_\_