

Woodland Park Condo Association

Board of Director's Meeting

Thursday, 18 July 2024

Board Member's present: Daryl, Matt, Roselle, John; Stacey represented management.

ZOOM Meeting Pursuant to VA HB 29 and Phase II/III Reopening Guidelines.

**6:03PM: Ex. Session Convened:** Board Member's present: Daryl, Matt, Roselle, John; Stacey represented management.

Acct 43766 sending to collections.

Delinquent 6 units for dryer vent compliance, to be assessed fee per day until corrected.

Getting bid for curb painting.

**6:31 Convene Open Session:** Board Member's present: Daryl, Matt, Roselle, John; Stacey represented management.

**Home Owner's forum:** Two owners, and board members present.

Trimming and landscaping around pool area?

Question about replacing door hardware, ARC application being sent.

Need tree trimmed at 933 Canterwood back patio.

**Secretary's Report:** Motion to approve June minutes as submitted, passed unanimously.

**Treasurer's Report:** Roselle reviewed, current financials up to date. Two CD's needed renewal at the end of June, both complete at higher rate.

**Mgmt Report** presented by Stacey: Next meeting will be on Aug 15th. May/June Financials sent. No resale packages submitted. 2025 Curb painting and budget in work. Compliance notices sent. . 5-26 June inspections completed 3-30 July Inspections scheduled. Pressure washing/gutter cleaning estimate received, need better scope of work to justify increase.

**Unfinished Business:** Carpenter bee repair estimate proposal, motion approved.

Attempt to get updated owner/unit info? Pending Mgmt email to community.

Little Library proposal, to take to Lexington meeting.

**New Business:** Draining issues on two units, board to review owner footage and make recommendation.

Daryl resigns as president, nominated Matt for vacant President position, board approved.

**6:56 PM:** Motion to adjourn regular meeting, motion passed.