

**Wood Glen Property Owners Association
Regular Board Meeting
August 16, 2021 via ZOOM**

Board members of the Wood Glen neighborhood met in regular session Monday, August 16, 2021, at 7:00 PM.
The meeting was held via ZOOM
Bill Peeples, President, called the meeting to order at 7:04 PM

Members Present: Marvin Knight, Prashant Nadkarni, Bill Peeples, Kim Vickers, Tracy Gialusis, and Neel Pandeya.

Landscaping: Karen Fischer requested that a separate line item be created for vine removal; cost is \$2500 per quarter. Tree trimming and stump grinding needs to be taken care of along Berwick Trail, requested the Board vote on this. Karen also provided 3 additional bids to bring the landscape back that was damaged due to the snow, she ask that the Board review so that these can be handled this fall. Kim Vickers made a motion to move forward with the Berwick trail clean up for a total of \$2700, Marvin Knight seconded, motion carried.

Minute Approval: Nat Prashant made a motion to approve the May 4, 2021 minutes, seconded by Marvin Knight, motion carried.

Oral Summarization of items approved via email vote; on a motion made by Kim Vickers and a second by Nat Prashant, these items have been ratified:

- 1) Removal of 6 dead trees - \$3000
- 2) Adding Workers Comp coverage for volunteers - \$275
- 3) Greenbelt Shredding - \$2600

Treasurers Report Neel Pandeya reported that the March financials reflected \$166K in the Operating account and \$266K in the Reserve account. Neel reported that overall the Association is under budget by 16K.

Managers' Report Jennifer English with CMA reported the following:

- Bi-weekly inspections continue, community looking good
- Continue to assist the Modcom with uploading projects as they come in
- Fielding owners calls
- Made Board aware of legislative changes eff Sept 1st
- Maintenance continues to perform their duties at the amenity center
- Currently working on draft budget
- Coordinated BB court lighting and bench installation
- Playscape bubble broken, Board agreed to replace.
- Cortex contacted concerning bubble in court along with bb goal paddings

Committee Reports: Modification: Kim Vickers reported that request are caught up. Kim also reported there were questions on installation of permanent BB goals and that the Modcom can set standards for these. Kim also reported that there have been several trees trimmed down of even cut off where the stump has been left; most arborist are suggesting these trees may come back. Kim reported that there was a question regarding the two tree requirement for the front yards; an owner stated his cherry tree was considered a tree that has been confirmed. Kim reported that due to the recent changes in the legislative changes, he will be stepping down from the Modcom chair and Craig Caspar will be taking over those duties; also need volunteers to help on this committee. Kim will interface with the Modcom going forward.

Social: Social activities remain on hold. Bernadette Knight resigned, looking for volunteers.

Old Business:

- 1) Benches for BB Court: Benches have been installed
- 4) BB court lights: Lights to be installed on the 19th
- 5) Fencing along Plantation: CMA to obtain 2 bids, one bid was for total replacement; will seek an additional bid just for repairs.

New Business:

- 1) Discuss Covid Rules: Discussion, Board agreed to follow normal CDC guidelines for now
- 2) Review and approve Legislative changes: Discussion, Nat Prashant motioned to have attorney draft rules and amendments, Tracy Gialusis seconded, motion carried.
- 3) Annual Meeting: November 9 via Zoom

Homeowner forum: None

Next Meeting: The next meeting will be scheduled for November 9, 2021 via ZOOM

Executive Session: Delinquency discussion

Report out of Executive Session: Nat Prashant made a motion to have attorney move forward with foreclosure proceedings on accounts 21303 and 21137, Marvin Knight seconded, motion carried unanimously.

Meeting Adjourned at 8:42 p.m.