

## Minutes from Woodfield Estates Zoom Board Meeting

**Date:** 15 September 2022

**Present:** John O’Conner (2024), Claudia Schaffner (2022), Warren Devine (2023), Juliana Alspaugh (2022), Juliet Kwayke (2023)

**Homeowners present:** None

John called the meeting to order at 6:04 pm.

Claudia moved to approve the May meeting minutes; Juliana seconded; all voted in favor.

Treasurer’s report (Claudia):

- We have a balance of \$11,26368 in our account.
- Claudia also presented budget reports showing actual to-date expenses for 2022 and a proposed budget for the coming year. It also includes the balance sheet to show how much money is in our checking, and a breakout of general fund and reserve accounts.

Outstanding tasks from last meeting

1. John and Warren – work on how to clean up the gravel access road
  - a. This is not in our maintenance budget for this year, so we previously decided to do it next year, probably in spring when it has warmed up some and we can put a work party together to spread gravel that we will purchase. Claudia and Juliana volunteered to be part of the work party.
2. John - Stormwater pond form was due by August 31<sup>st</sup>.
  - a. Storm Pond Solutions used the old form, but John talked to the city and they said that it was OK.
3. Juliana – Summer neighborhood picnic
  - a. Claudia moved to get Jen a gift card as thanks for all of her work and for spending her own money on picnic supplies. Juliana seconded and all voted in favor.
  - b. We may have a Halloween neighborhood event for kids.
4. John - Secretary of State filing
  - a. John contacted the Sec. of State. They are way behind on processing the forms, and are still working on processing ours.
5. John - Stormpond Solutions contract
  - a. We sent payment for work already done and a letter canceling our contract. Stormpond Solutions has not cashed our check yet.
6. Juliana - Cleanup of WEHA pond 1 - contacted Sage, waiting for an estimate
  - a. Juliana has been trying to get the estimate but apparently Sage is understaffed and slow to make an estimate.
7. all - Board’s position on corporate buyers – status
  - a. There is not much we can do about this.

Comments received

- no new comments

Outstanding comments

1. Access road cleanup – discussed above
2. Comment on cleaning up debris near playground. This comment is closed, as we had cleanup day several months ago and volunteers removed two dumpsters worth of debris.

#### ACC requests received

- No new requests

#### New items

1. Annual meeting will be Monday, October 24<sup>th</sup>, at 6:PM on Zoom.
  - a. Warren will send notifications and make website updates
2. Juliet is researching cost estimates on getting the loop plowed in the event of heavy snow, as well as someone who might be able to shovel driveways for those who can't do it themselves.
3. We discussed a draft policy for hazard trees. John is revising it.
4. Next Board Meeting: Thursday, November 10th, 6pm on Zoom

Juliet moved to adjourn at 6:55; Juliana seconded; all in favor.