

Notes from Woods Edge Section II Board Meeting
December 18, 2020

Attendees:

Doug MacDonnell
Pam Nelson
Candace Seger
Nick Gardner
Dwayne Weenk

Traveling:

Josiane Ginestra

- Meeting was called to order after a quorum was reached ~7:20.
- Pam will continue as president until rotation. She will contact Marty who is next in rotation to ask if he wishes to serve in the next year.
- Discussed postponing in-person annual meeting to Spring due to Pandemic. If situation doesn't improve, suggestions for open air meeting will be entertained. BOD will consider options in January.
- Summarized among the group the new neighbors to send to Michele Carte for inclusion in Section III newsletter
 - Dwayne will send list
- Noted the passing members since last year (Roy Henderson and Jim Michalek's wife, Mary). Michele already has these names.
- Suggested that highlights and achievements of individuals in our section be captured and sent to Josiane as they become known. Acknowledgments will be made in Section III's newsletter to thank their crew who re-did the entry lighting.
- BOD would like to update the directory. How to do in a way that allows some information to be excluded by request.
 - Suggest that at our next in-person general meeting, we ask members to update directory information for HOA official use, with a column to request phone and e-mails be omitted from general use directory, if desired.
- The missing CD has been found! Over the weekend, Pam remembered a white binder that was not packed with the rest of the Sections files that were moved to Liona's garage. The white binder has the CD and Pam let Dwayne know so we can begin the process of updating signatures etc.
- Next year's dues were decided. We will use the same formula and rates as last year:
 - \$150 per acre
 - 75% discount for January pre-payment
 - 25% discount for February pre-payment
 - All fees due by March 31
- A house was painted on Dogwood Trail (bricks painted white). None on the committee received an ARC request and paint color submittal. Josiane is asked to send notice of neighborhood covenants to the homeowners and request that they send an after-the-fact request for paint change. We are all glad the house is not pink and that we can probably approve.
- If there are notes missing from this meeting, please add and send to Josiane.
- Meeting was adjourned at 8:00 and Pam will send bullet points to Josiane for distribution and submittal to website.