

**WOODGATE GLEN HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MONDAY SEPTEMBER 26, 2022 @ 6:30 pm**

NOTE THE AGENDA IS POSTED ON THE POOL MAILBOX 4 DAYS PRIOR TO THE BOARD MEETING. IT IS ALSO AVAILABLE AT OUR WEBSITE ON THE AGENDAS & MEETING INFO PAGE. THE URL IS www.woodgateglen.com. IF YOU HAVE NOT SIGNED UP FOR EMAIL CONSENT, WE ENCOURAGE YOU TO JOIN FOR UP-TO-DATE INFO ABOUT WOODGATE GLEN HOA.

AGENDA

- I. Establish a Quorum of the Board and Call to Order**
- II. Homeowners Forum- Please limit your time to 3 minutes**
- III. Approval of Minutes: August 22, 2022**
- IV. Management/Financial Report:**
 - A. Insurance Claim – Water Damage – 391 Gate
 - B. Tree walk through
- V. Communication Committee (Jenn & James)**
 - A. Committee Report
- VI. Fence Committee Report (James & Brittany)**
 - A. Committee Report
 - B. Panel Replacement Timeline/Interim Repairs
- VII. Landscape Report (James and Jenn)**
 - A. Landscape Proposals: Cash for Grass bids
 - B. Playgrounds - Bark
- VIII. Pool Report (Kathy)**
 - A. Bench Installation
 - B. Auto Shut-off Faucets
- IX. Architectural Committee Report (Adriana & Kathy)**
 - A. AC Applications -None
 - B. Garbage Cans
- X. Parking Committee Report (Adriana & Kathy)**
 - A. Harvest Reserved Spaces
- XI. Paint Committee Report (Brittany & Jenn)**
- XII. Lighting Committee Report (James & Brittany)**
 - A. Review costs of Lighting
- XIII. Neighborhood Watch Committee Report (Adriana & Jenn)**
 - A. Training event October 3rd
- XIV. Old Business**
 - A. Executive Session August 22, 2022
 - B. Signage – Directional Signs
 - C. Woodgate Glen Signs
 - D. Creek Debris Removal
 - E. Tenant Information Forms
 - F. Mastercard for Woodgate Glen
- XV. New Business**
 - A. Tenant Information Forms – Mail Out?
 - B. Insurance
 - 1. Raising deductible
 - 2. Terrorism coverage
 - C. 350 Harvest trees in front of her unit
 - D. Complex plumbing – James
 - E. Garage electrical – James

- F. Annual gutter cleaning bids
- G. No smoking rule
- H. Next meeting – Monday, October 24, 2022

XVI. Items for Future Agenda

XVII. Adjourn to Executive Session

- A. Delinquencies
- B. Violations
- C. Potential Legal Issues

HOW TO ATTEND THE BOARD MEETING

The Board will be holding the Board meeting via ZOOM web conference/phone conference. If an owner wishes to attend the meeting, please contact Management at focusreannie@sbcglobal.net or (707) 544-9443 so they can provide you with a link/phone number to attend the meeting.