

**WOODGATE GLEN HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
November 28, 2022  
6:30 pm  
3936 Mayette Avenue, Santa Rosa, CA  
Via Zoom**

**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](http://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:** October 24, 2022
- IV. Management/Financial Report**
- V. Communication Committee** (Jenn & James)
- VI. Landscape Report**(James and Jenn)
  - A. Landscape update: Cash for Grass
  - B. Playgrounds - Bark
- VII. Pool Report** (Kathy)
  - A. Bench Installation
- VIII. Architectural Committee Report** (Adriana & Kathy)
  - A. AC Applications
    - 1. 1718 Oldfield – Garage door replacement - Approved
    - 2. 324 Harvest – replace garage door wood
    - 3. 391 Gate – Install AC unit
  - B. Garbage Cans
  - C. 348 Harvest siding cracking – Freddie response
- IX. Parking Committee Report** (Adriana & Kathy)
- X. Paint Committee Report** (Brittany & Jenn)
  - A. Budget figure
- XI. Lighting/Electrical Committee Report** (James & Jenn)
  - A. Review costs of Lighting
  - B. Sample lighting installation
  - C. Budget figure
  - D. 3030 Harvest light replace bid
- XII. Neighborhood Watch Committee Report** (Adriana & Jenn)
- XIII. Plumbing Committee Report** (James & Brittany)

**XIV. Old Business**

- A. Executive Session October 24, 2022
- B. Woodgate Glen Signs
- C. Creek Debris Removal
- D. Mastercard for Woodgate Glen
- E. Complex plumbing - James
- F. Annual gutter cleaning bids
- G. Stop Signs and Parking signs to be replaced on Gate and Oldfield update

**XV. New Business**

- A. Next meeting – Monday, January 23, 2023
- B. Storage boxes
- C. In person Board meetings
- D. Gate repairs

**XVI. Items for Future Agenda**

**XVII. Adjourn to Executive Session**

- A. Delinquencies
- B. Violations
- C. Potential Legal Issues
- D. Property Management

**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](mailto:focusreannie@sbcglobal.net) or (707) 544-9443 so they can provide you with a link/phone number to attend the meeting.

**Annie Donnelly is inviting you to a scheduled Zoom meeting.**

**Topic: Woodgate Glen HOA**

**Time: Nov 28, 2022 06:30 PM Pacific Time (US and Canada)**

**Every month on the Fourth Mon, until Apr 24, 2023, 6 occurrence(s)**

**Nov 28, 2022 06:30 PM**

**Dec 26, 2022 06:30 PM**

**Jan 23, 2023 06:30 PM**

**Feb 27, 2023 06:30 PM**

**Mar 27, 2023 06:30 PM**

**Apr 24, 2023 06:30 PM**

**Please download and import the following iCalendar (.ics) files to your calendar system.**

**Monthly: [https://us02web.zoom.us/meeting/tZ0vcOCgrzIuG9REffiqQhN-sXmR\\_0cs3yAJ/ics?icsToken=98tyKuGhrDwjEtWctBiHRpx5AI\\_CXfzzmFhbfpvuRnDCjFiai27JdpPAI0vE8uD](https://us02web.zoom.us/meeting/tZ0vcOCgrzIuG9REffiqQhN-sXmR_0cs3yAJ/ics?icsToken=98tyKuGhrDwjEtWctBiHRpx5AI_CXfzzmFhbfpvuRnDCjFiai27JdpPAI0vE8uD)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89279819410?pwd=UkVUaGZFUk5zN042c1d3MnVEOE9xUT09>**

**Meeting ID: 892 7981 9410**

**Passcode: 729188**

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