

**WOODGATE GLEN HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

January 23, 2023

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. 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:** November 28, 2022
- IV. Management/Financial Report – October – December 2022**
- V. Communication Committee (Jenn & James)**
- VI. Landscape Report (James and Jenn)**
 - A. Landscape update: Cash for Grass
 1. Ratify emergency vote by email for tree removals in the amount of \$6,690.00 for the cash for grass project
 - B. Playgrounds – Bark and tree privit removal bid
- VII. Pool Report (Kathy)**
 - A. Bench Installation
 - B. Bulletin Board replacement bids
- VIII. Architectural Committee Report (Adriana & Kathy)**
 - A. AC Applications - None
- IX. Parking Committee Report (Adriana & Kathy)**
- X. Paint Committee Report (Brittany & Jenn)**
- XI. Lighting/Electrical Committee Report (James & Jenn)**
 - A. Garage lighting installation update
- XII. Neighborhood Watch Committee Report (Adriana & Jenn)**
- XIII. Plumbing Committee Report (James & Brittany)**
- XIV. Old Business**
 - A. Executive Session November 28, 2022
 - B. Woodgate Glen Signs

- C. Mastercard for Woodgate Glen
- D. Stop Signs and Parking signs to be replaced on Gate and Oldfield update
- E. Storage boxes
- F. Gate repair estimates for 393 Gate; 363 Harvest; 1709 Oldfield

XV. New Business

- A. Next meeting – Monday, February 27, 2023
- B. Reserve study update bid
- C. Gutter replacement bids
 - 1. 395 Gate garages
 - 2. 386-392 Gate garages – Insurance claim update
 - 3. 332 Harvest rear gutter
- D. Sidewalk repair bid – Gate and West Third St
- E. Mailbox replacement/update
 - 1. 383-407 Gate bid approval \$2,442.00
 - 2. Ratify emergency vote by email to approve the 365 Wall Place mailboxes in the amount of \$3,168.00
 - 3. Mailbox installation bids
- F. Roof leaks/replacement
- G. Savings account
- H. Water bills and usage
- I. Water leak
- J. Insurance agent

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 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: Jan 23, 2023 06:30 PM Pacific Time (US and Canada)

Every month on the Fourth Mon, until Apr 24, 2023, 4 occurrence(s)

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

Join Zoom Meeting

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

Meeting ID: 892 7981 9410

Passcode: 729188

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+1 929 205 6099 US (New York)

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+1 305 224 1968 US

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