

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

May 22, 2023

6:30 pm

3936 Mayette Avenue, Santa Rosa, CA

Via Zoom

NOTE THE AGENDA IS POSTED ON THE POOL BULLETIN BOARD 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:** April 24, 2023
- IV. Management/Financial Report – April 2023**
 - A. Savings account update
- V. Paint Committee Report (James & Jenn)**
 - A. Update
 - B. Ratify emergency vote by email to approve paint change order in the amount of \$3,200.00
- VI. Landscape Committee Report (James and Jenn)**
 - A. Heirloom tree pruning and removal update
 - B. Irrigation assessment update
- VII. Pool Committee Report (Kathy)**
 - A. Bench Installation
- VIII. Architectural Committee Report (Adriana & Kathy)**
 - A. AC Applications
 - B. Front door replacement guidelines
- IX. Parking Committee Report (James and Jan)**
 - A. Visitor parking
 - B. Reserved parking
- X. Communication Committee (Jenn & James)**
- XI. Lighting/Electrical Committee Report (James & Jenn)**
 - A. Garage lighting installation update
- XII. Neighborhood Watch Committee Report (Adriana & Jenn)**
- XIII. Plumbing Committee Report (James & Jenn)**

XIV. Old Business

- A. Executive Session April 24, 2023
- B. Mastercard for Woodgate Glen
- C. Storage boxes
- D. Gate repair update
- E. 389 Wall roof leak repair bid

XV. New Business

- A. Next meeting – Monday, June 26, 2023
- B. Ratify emergency vote by email to approve for American Leak Detection to make mainline repairs at 369 Wall in the amount of \$3,990.00.
- C. Appoint new Board member
- D. Vaping

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. The Zoom login information is also posted at the pool bulletin board and on the HOA website at woodgateglenhoa.com