

Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

May 22, 2019

Dick Thompson's Home

4:30 PM

Meeting was called to order at 4:30 p.m. by Dick Thompson. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Dick Thompson and Lonnie Tyler and Brad Pierce

Board Members absent and excused:

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Homeowner Forum: 1 homeowners in attendance

Approval of Meeting Minutes:

- **Motion:** To approve the April 24, 2019 meeting minutes as written was made by Lonnie Tyler, seconded by Brad Pierce and passed unanimously.

Association Manager's Report:

Virginia provided update on daily operations.

- **Discussion:** Bids for scope of work on cement and asphalt condition will run between 500.00 to \$900.00. The amount spent will be credited if the contractor is chosen to complete the work. The Board is going to table this for now.
- **Discussion:** CPS presented a bid to paint the trim on the townhouses for a total of \$4,500.00 and the board tabled that until they could do a visual inspection.
- **Discussion:** The Board is hosting the annual meeting in August and will have a separate Budget meeting in October and Oct 23, 2019 at CPMG is date. Board will do budget workshop on September 25, 2019 Board Meeting.

Financials/Legal:

- **Motion:** To accept the April 2019 financials as prepared by CPMG, subject to audit, was made by Brad Pierce, seconded by Lonnie Tyler and passed unanimously.
- Review:** The Attorney Status Report was reviewed – No accounts currently at the attorney

Action Outside of a Meeting:

- None

Board Reports: None

Architectural: None

Hearings: None

Next Board Meeting- June 26, 2019 5:00 PM

Adjournment: 5:30 p.m.