

WOODS POA BOARD MEETING

CRUTCHER AND Hartley Team REMAX Boardroom

3225 University Blvd., Tyler, Texas

November 6, 2023

AGENDA

Attendees Present: Mark Dahlgren, Tonya Wheat, Tucker Wheat, Joe Williams, John Young, and Sherry Robbins

Absent was newly appointed Joey Rose to the position of Recreation Facilities and Security.

Call to order:

President Sherry Robbins – 6:07 pm

Secretary's Report - Mark Dahlgren

The meeting minutes of 10/6/23, regular board meeting were provided via email to board members for review prior to the meeting. (Without objection, the previous meeting minutes were approved.)

Lake & Common Grounds Report – Tucker Wheat

Tucker Wheat presented the Lake & Common Grounds Report; Tucker Wheat began to discuss projects that he would like to accomplish in the upcoming year.

- Dog bags
 - Need to order bags made for boxes.
- Saturday getting quote for Woods sign for repair.
- Bricks crumbling on flower box at Lake Forest
- Electricity cut to light in flower box, need to get electrician out to fix it.
- Clean up the lake left of bridge.
- Clean up around lake where there is no sidewalk.
- Sprinkler repair / valve and timers

Recreation Facilities & Security Report -

Sherry Robbins and Mark Dahlgren presented the Recreation Facilities & Security Report; Projects that were discussed projects that need attention and accomplishment in the upcoming year.

- Leak for pump
- Water samples daily
- Clean up around the pump.
- Crank on tennis court net needs to be fixed.
 - Joe volunteered to repair it after the beginning of the year.

VII. Architectural Control - John Young

John Young presented the Architectural Control Report; A copy is attached to the minutes.

- Lake Forest - Angelo repairs

VIII. Social Activities Report – Tonya Wheat

Tonya Wheat presented the Social Activities Report.

Christmas event? Progressive dinner or something else

Angelo Open house on Dec 1 & 2nd

Yard of the month and Christmas signs

Little Library

Could possibly have two - One by cabinet maker and one done by CHHS.

Treasury Report - Joe Williams

Joe Williams presented the Treasurer’s Report and the association financials through 10/31/23; A copy is attached to the minutes.

- Statements given to each department.
 - Summaries of this past year’s budget
 - Summaries of budget
 - Summary of savings account
 - Discussed increase of dues to make up for budget deficit.
 - Recommend reducing \$1500 going to savings to \$1000.
 - Motion made by Joe Williams
 - Second by Tonya Wheat
 - Unanimous

IX. Old Business - None

X. New Business

Attorney resigned by letter and refunded the retainer. The President will make inquiries for a new attorney.

Adjourn Meeting @ 7:22pm