

Minutes Woodcreek HOA Board Meeting
March 18, 2015 7:05PM

In Attendance

Beth Patrick, April Tacey-Dickinson, Brian Matthews, Amy Sims and Mark Drogos

Old Business

1. The Secretary presented the Minutes for the November 6, 2014 WHOA Board Meeting.

The Vice President made a motion to approve the minutes.

The Treasurer seconded the motion.

November 2014 minutes were approved.

2. Old Business from November 2014 Meeting.

Motion 28 (Carried out by email February 2015) A motion was made to approve the following modifications to the landscaping of common grounds (mediated by Turf Services): 1) remove leaves from hill above Pond 3; 2) fertilize and lime hill above Pond 3; 3) install one 8 ft. arbovite and 1 7 gallon ligustrum at top of hill to prevent erosion; 4) prune wax myrtles along the entrance to Woodcreek Subdivision.

Motion was made by the Treasurer.

Motion was seconded by Secretary.

Motion passed.

Common ground landscaping update:

- Rip-rap will be added to the gully above Pond 3 as soon as it is dry enough to minimize likely damage during delivery to the common ground areas (May to June 2015).
- Areas around Ponds 2 and 3 will be treated with environmentally friendly weed killer in the coming months to minimize plant growth in those areas.
- The first solar light purchased to highlight the entrance sign did not function as hoped. A new light has been installed and appears to be functioning. Many thanks to Mark for installing both lights and for the protective area around the new light to prevent damage during grass cutting.

3. New Business/ Future Business

Motion 29 A motion was made to send 6 Byerly Drive and 6311 Forest Ridge Drive to foreclosure.

The Social Chair made a motion to approve.

The Treasurer seconded the motion.

The motion passed.

Motion 30 A motion was made to send Final Delinquent Letters to (6403 Forest Ridge Drive, 6408 Forest Ridge Drive, 6204 Forest Ridge Drive, 5 Byerly Court, 10 Byerly Court, 1 Forest Creek). Continued failure to pay will result in a lien being assessed on the property.

The Treasurer made a motion to approve.

The Social Chair seconded the motion.

The motion passed.

Motion 31 A motion was made to proceed with repairs on Pond 2 to fix a leak in the culvert to prevent any further erosion in the area.

The Treasurer made a motion to approve.

The Secretary seconded the motion.

The motion passed.

Motion 32 (Carried out by email March 2015) A motion was made to have mulch added under the wax myrtles at the entrance of the subdivision.

The Treasurer made a motion to approve.

The Social Chair seconded the motion.

The motion passed.

New Business of Note:

-Annual Yard Sale will be held April 25th rain or shine. Advertisement will be in the News and Observer and letters will go out with the quarterly dues billing so that everyone in the community is notified.

Meeting was adjourned at 7:40PM.