

Minutes Woodcreek HOA Board Meeting
May 29, 2014 7:30PM

In Attendance

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

Old Business

1. The Secretary presented the Minutes for the November 13, 2013 WHOA Board Meeting.

The Vice President made a motion to approve the minutes.

The Social Committee Chair seconded the motion.

November 2013 minutes were approved as written.

2. Old Business from November 2013 Meeting.

There was no old business from November.

3. New Business/ Future Business

Motion 20 (via email December 2013/January 2014) A motion was made to approve an Architectural Review Application for 6517 Forest Ridge Drive to modify the roof over the front door.

The Secretary made the motion to approve.

The Treasurer seconded the motion.

The motion passed.

Motion 21 (via email February-March 2014) A motion was made to approve an Architectural Review Application for 5 Forest Creek Drive to install solar panels on the roof.

The Secretary made the motion to approve.

The Treasurer seconded the motion.

The motion passed.

Motion 22 (via email March 2014) A motion was made to approve an Architectural Review Application for 12 Byerly Court to extend the deck on the back of the house.

The Secretary made the motion to approve.

The Treasurer seconded the motion.

The motion passed.

Motion 23 A motion was made to send 6311 Forest Ridge Drive dues collection to the WHOA attorney.

The Treasurer made the motion to approve.

The Vice President seconded the motion.

The motion passed.

Motion 24 A motion was made that when dues initially become overdue, the property management company should send a letter explaining what can happen if HOA dues are not paid in a timely manner along with the WHOA covenant.

The Social Committee Chair made a motion to approve.

The Vice President seconded the motion was seconded.

The motion passed.

New Business of Note:

-The property management company had Duke Power come out to determine whether there was power available to light the Woodcreek sign at night. There is no available power and solar options are now being pursued.

-A meet and greet was held June 13th from 6:30 to 8:30pm.

-Woodcreek is now part of NextdoorNeighbor website/blog.

Meeting was adjourned at 8:35PM.