

WOODCROFT COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JULY 14, 2020
WOODCROFT PROFESSIONAL CENTER
WCA COMMUNITY ROOM, SUITE K

Called meeting to order at: 8:00 PM

Board Members: Tracey Harrill, Scott Carter, Conrad Carter, Mike Fisher, Lynn Richards,
Darcell Dillard, Woody Osborne (absent)

Property Manager: TR O'Neill Guests:

Approve agenda: Approved

Confirm/Approve Minutes from prior meeting:

June Minutes: Approved

Approve Financials:

Financial review – Scott

ARB Monthly Report and Minutes:

Report – TR.

Board Member to attend next week:

Eco – Friendly Landscape Committee:

Report – Lynn and Leslie – No Report

Board Member to attend: Scott Carter

WCA's web site:

Report – TR Security package from Penner Design: Tabled at this time. Still have email issues.

Manager's Report:

Trail paving and culvert replacement update. Last couple of culvert pipes remain to be installed.

Direct contractor to clean up staging area.

Delinquent accounts Copper Hill Ct petitioned for reduction in fine, Denied.

Old Business:

Playground

3 Homeowners fence encroachment

Legal representation

New Business:

Election: The ballots received to date are a couple percentage points away from attaining quorum. There is an open seat on the board and the members up for replacement wish to step down as they chose not to run for another term. Considering the state of emergency due to COVID-19 and the boards desire to continue their good work, motion by Scott Carter that board members up for election resign and that the Board recognize the 3 candidates with the lead in the election as the duly elected board members. Approved 4-0

Officers Elected: President, Tracey Harrill, Vice-President Darcell Dillard, Secretary Lynn Richardson, Treasurer Woody Osborne

Hearing:

Fortunes Ridge: Resident found to be in violation of Bylaws. Motion to fine resident \$3 per day for 30 days. After 30 days fine to increase to \$4 per day and increase \$1 per day after each succeeding 30 days the issues are not resolved. Approved 4-0

Adjourn: