

WOODCROFT COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JUNE 9, 2020
WOODCROFT PROFESSIONAL CENTER
WCA COMMUNITY ROOM, SUITE K

Call meeting to order at: 7:00 PM

Board Members: Tracey Harrill, Scott Carter, Conrad Carter, Mike Fisher

Property Manager: TR O'Neill Guests: Jennifer Edge

Members Forum:

Approve agenda: Approved

Confirm/Approve Minutes from prior meeting:

May Minutes (To be sent out for Board approval via email)

Approve Financials:

Financial review – Scott

ARB Monthly Report and Minutes:

Report – T.R.

Board Member to attend next week: Tracey Harrill

Eco – Friendly Landscape Committee:

Report – Lynn and Leslie – No Report Did not meet last week. Next Meeting on 6/26/20

Zoom call for NC Botanical to Discuss

Board Member to attend: Scott Carter

WCA's web site:

Report – TR

TR to get developer to provide training for several board members

Manager's Report:

Trail paving and culvert replacement update.

Delinquent accounts - no report / Get email from Anne about the payment plan set up for repayment.

Tunnel area update - new lights are in. Bushes yet to be cut down.

Old Business:

Playground update - no update / going to get it power washed

3 Homeowners fence encroachment, update. - no update from Ryan - request update

Board member election and upcoming election

Legal representation. T.R to set up a meeting to discuss. Motion to approve Attorney in Chapel Hill. Approved 4-0.

Trimming wax myrtles behind 11 Dorset

New Business:

Annual Board meeting ppt reviewed and approved by board

Adjourn: