

Mt. Woodley Manor HOA
Meeting Minutes

Date: Tuesday, March 3, 2020, 7pm

Attendees: Maria Pleta, President; William Ware, Vice President; Ahmed Elbashari, Treasurer; Eric Arnold, Secretary

Discussion:

Election of new board members:

Board of Directors nomination forms will be sent to the Members for selection of a new Board. The term for all Directors expires at the 2020 annual meeting. Failure to select new Directors will result in a vacant Board. We will send emails and a physical letter to each residence alerting Members that we need nominations ASAP.

Bylaws:

The Board will review the bylaws, discuss necessary changes, and approve a final version by the next board meeting.

Annual Community Meeting:

The Board approved the annual meeting to be scheduled on April 22, 2020, at 7pm, at the Sherwood Regional Library Meeting Room. Refreshments will be provided during the meeting.

Landscaping:

There are landscaping borders (wood 4x4's) that have fallen in disrepair and are creating a tripping hazard on the sidewalk.

There are one or more dead trees out front of the community that will need to be removed. Maria received a quote of \$350 for the removal of one tree.

We also have sidewalk pavers that need to be fixed. Hassan Malik (past President) had a contact when we did the last sidewalk repairs to see if we can fix these.

Asphalt Maintenance:

We have received an estimate for the pavement maintenance and sealing to be done from the company that did the paving project. The Board will solicit additional quotes to get this maintenance done this year and budget for the expense moving forward. A seal coat should be done within one year of installation and reapplied every 2-4 years.

Next Board Meeting:

The next in person board meeting will be held next week, March 10th @ 7pm (Sherwood Hall Library).