

Woodridge Community Association

Board of Directors General Session Agenda

June 17, 2021

Via Zoom www.zoom.us/join

Meeting ID: 954 1981 5697 Password: 758113

- 1) **Executive Session (Board Members Only)** **5:30 P.M.**
 - Contract Formation, Legal Matters, Delinquencies, and Member Discipline

- 2) **General Session - Call to Order – President** **6:30 P.M.**
 - 1) Secretary's Report: Approval of General Meeting Minutes from May 20, 2021.
 - 2) Treasurer's Report:
 - Financial Summary: May 2021.
 - Chart of Investments: Board to review and consider investment of funds into CDs.
 - Water Usage: Report on current usage and if the Association is on track.
 - Financial Committee Report: Felicia Rue to provide any other updates or items of interest.
 - Financial Statements: Enclosed are the financial statements May 2021.
 - CPA 2020 Year End Audit
 - 3) Unfinished and New Business
 - Security Report: Doug Huemme to provide a security report to those in attendance.
 - Incident Summary
 - Rules & Regulations Committee: Dave Saltmarsh to provide a committee update.
 - Rules & Regulations Revisions *Update*
 - Fire Road Gate *Update*
 - Miscellaneous Safety Related Issues
 - Landscape & Committee Report: Mary Jo Ammon to provide a committee update.
 - Showscapes Representatives to provide any further updates.
 - Sprinkler System Repair – What has been accomplished since last meeting.
 - Sprinkler Controller Walk-Around
 - Tree Pruning Schedule Update
 - Dog Waste Stations
 - Front Gate Area: Pots, Fountain & Boxwoods
 - Repair/Mitigation of Lifted Sidewalks - Status
 - Oak Tree Emergency Permit for 3 Trees – Status
 - Architectural Committee Report: Mary Jo Ammon to provide a committee update.
 - 4) Management Report:
 - Action Item Tracker review.
 - Board of Directors Code of Ethics
 - Approval of Liens
 - Transponder Requests
 - 5) Homeowner Forum
 - 6) Directors Comments: Board Members are afforded an opportunity to provide any additional comments at this time.
 - 7) Adjournment to Next Scheduled Meeting: July 15, 2021.

