

Woodgate HOA All Hands Meeting Minutes
Wednesday, March 8, 2023

I. Call to order, intro board members, approve minutes

Board Members in attendance:

Nancy Charbonneau
Diane Nuss
Yvonne Livingston
Sam Wheeler
Mandy Ashley

In addition to the board members, 7 Woodgate residents attended the meeting, including one via Zoom.

II. Business meeting

a. Board member reports

1. Secretary/Website –Nancy C: The covenant letters from last meeting were sent out. The website is up to date.
2. Treasurer – Diane N: 2021 through 2023 budgets were presented and reviewed.
3. Membership/Social Events/Covenants–Yvonne L: There are 73 members to date. The Easter Egg Hunt is on track for April 1 (rain/snow date April 8). Illegally parked vehicles/boats/trailers were the main covenant activity during the winter. Spring will bring renewed activity – landscape over sidewalks is a big problem.
4. Neighborhood Watch – Sam W: A Smoky Hill Library Community meeting on Hands-Only CPR and Stop the Bleed was very informative, and more similar meetings are planned for the future. Please fill out the Neighborhood Watch survey at <https://tinyurl.com/WoodgateNW> (note: signing in to Google is NOT a required field for this survey). On Facebook, join the Woodgate HOA Neighborhood Watch group to follow us there.
5. Welcome Baskets-Earla C: Earla was not present; however, a request for a basket was forwarded to her after the meeting.
6. I/T, PayPal, EIN, taxes – Tim R: Tim was not present, and will present these topics at the next meeting
7. Zoom-Mandy A: One resident attended the meeting via Zoom.

III. Old Business –

1. Data base transfer status (Yvonne & Tim). The goal is to transfer our data base, which is used to print mailing labels for the dues flyers, from Microsoft Access to Google Sheets by the end of March.
2. Turnover Notebook Update (Nancy). The goal is to update the Turnover Notebook by the next meeting. Nancy will distribute previous entries to board members as needed for update.

IV. New Business

1. Nancy proposed to move the \$2,000.00 which has been held in reserve in the checking account to the savings account to take advantage of higher interest rates. The motion was approved by all board members in attendance.

V. Meeting Adjourn