

Woodgate HOA All Hands Meeting Agenda  
Wednesday, Apr 13, 7pm

- I. Call to order, intro board members, approve minutes - Yvonne called the meeting to order. Board members: Yvonne, Diane & Mandy introduced themselves & their positions. Sam Wheeler, a Woodgate resident also attended. The previous meeting minutes were approved.
- II. Business meeting
  - a. Board member reports
    1. Neighborhood Watch/Website –Nancy C - nothing to report
    2. Treasurer – Diane Nuss – Verbally gave the Treasurer report & then was asked to send the financial reports to all of the HOA Board & Sam.
    3. Membership/Social Events/Covenants–Yvonne L – Yvonne is working on updates to the Access HOA database including 2022 Paid Dues, Post Office undeliverables, Welcome Basket deliveries, & other updates, etc. Dues paid for 2022 is estimated at 100-125+. Once the update is completed, she will send it to Tim. He will transfer it to Google Sheets and from that point, the Woodgate HOA database will be maintained in that format. The Easter Egg Hunt was held on April 9<sup>th</sup> at Sagebrush Park. It was well attended and everyone seemed to enjoy the weather and festivities. Renewed efforts will begin for both Woodgate Covenant and City Code enforcement.
    4. Welcome Baskets-Earla C – Several Welcome Baskets have been delivered and appropriate info will be forwarded to Earla & subsequently to Yvonne to update the HOA database
    5. I/T, PayPal, EIN, taxes – Tim Roeckel (20 dues paid via PayPal, \$778) – Tim has completed or initiated many HOA tasks including PayPal, Registration, EIN, tax positions, etc.

6. Zoom-Mandy Ashley – Going to work on the Zoom protocol for further HOA meetings as necessary
7. Newsletter – Draft completed for summer newsletter - Yvonne will start the Summer Newsletter and give it to the Printer around May 3-4 which is in plenty of time to get it printed and delivered to the residents for the Annual Garage Sale on June 3-4.

### III. Old Business – None

### IV. New Business –

1. QR codes in dues flyers, newsletters – Working on getting it to reproduce better.
2. Holiday Lights contest proposed rules include the following:
  - a. 3 judges
  - b. Judging between Hayrack Ride and December 20th
  - c. All homes from the map will be considered and winners will be selected from both the Wood Brothers built homes and the Richmond built homes.
  - d. Winners from the 2 previous years are not eligible to win
  - e. Winners will be announced in the Spring Newsletter and will receive gift cards (1<sup>st</sup> place \$50, 2d place \$30, and 3d place \$20) – Further review of the proposed rules and they will be in place for December 2022.

### V. Meeting Adjourn