

# Board Meeting Minutes for Dec 3, 2024

Mike's House at 7pm

Attendees: Directors: Mike, Nate & Zach Admin: Carrie

## Agenda Items:

1. Previous meeting action items:
  - o Zack to discuss the speeding issue with a Clearcreek Township officer and will bring the information back to board to discuss and possibly add to the annual meeting agenda. **No Update at this time. Add to future agenda.**
  - o **Violation 1269 Woodland Greens Blvd-** Homeowner has pressure washed the house and mulch sitting on driveway has been spread. Directors have been satisfied with this progress and the matter is considered closed.
2. Dues update- no payments have been received after notice of assessment mailed 11/14/24. 10% assessment will be added at the end of December and updated statements will be included in the mailing for 2025 dues **Directors in agreement**
3. Fence application 1831 Forsgate Ct- **Board determined that this is a straightforward application. Board agreed that they would like to inquire with ASC to be sure there are no additional concerns before approving.**
4. Landscaping contract update- **Discussion ensued. Directors asked Carrie to follow up with High Gardens for additional information including asking for a 3 year contract, how their billing process works, and if they accept checks on our monthly meeting schedule.**
5. CTA required forms-**Carrie collected information to submit. Carrie will go directly to the federal website to file and will see if it is possible for directors to individually enter in their own information, or if only one person can access on WGHA's behalf.**
6. Look ahead to schedule Annual Meeting- **Inquire about March 11th**
7. Sign 2 checks- **complete**
8. Review and sign November Meeting Minutes- **complete**

**Action Items assigned: No action items at this time**

**Adjourn: 7:53pm**

## Signatures for Approval

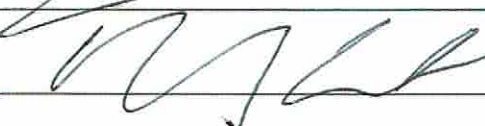
Mike Mills:



Date:

1/17/25

Nate Frankart:



Date:

1/19/25

Zack Lawson:



Date:

1/19/25