

Woodland Pond Phase II HOA Quarterly Board Meeting: 7pm, 14 June 2021
(Telephonic Meeting)

Agenda/Minutes:

1. Welcome and call to order: 7pm

2. Establish Quorum: Fred Sundstrom, Susan Houston, Aubrey Tarkington, Ray Hoffmeister, Craig Colombo (not present)

Homeowners: Dan & Sally Gorby, Selene and Bob Kesack, John Ostrosky, Carol & Tom Hallock, & Curt Powell

3. Approval of the Minutes: NA

3. Reports

a. **President:** Barrows Ridge light repair status, Dogs running loose in/on yards, and Cypress Glen update

b. **Treasurer:** 2021 Operational and Reserve Report a/o 31 May

Operating Funds remaining: \$20,180 **Reserve Funds:** \$43,109

5. Old Business: NA

6. New Business: NA

7. Member Voice:

a. Update on Cypress Glen requested and provided based on what is currently known – access through Phase 1 (Waterfowl Flyway) and off Nash Rd

b. Appreciation for the Nash Rd entrance upgrade with bushes

8. Next Meeting: Qtrly Meeting: 7pm, 13 Sept 2021 - based on attendee comments: keep virtual

9. Adjournment: 7:35pm