

Minutes of WGA board meeting

September 12, 2018

Present: John Pinto, Katherine Bidwell, Susan Ames, Diane Littman, Davie Phillips, Tim Craine.

Excused: Liz Solomon-Fenster, Elizabeth Albano, Amelia Tastad, Birgitta Larson-Gamez

Meeting: J Pinto opened meeting at 7:00 pm. K Bidwell requested approval of the minutes presented from last month's meeting of the regular board. Seconded by S Ames. Approved unanimously by all members in attendance.

Minutes from the August WGA board meeting were approved without amendments by K Bidwell, seconded by S Ames.

REPORTS

Treasurer: Sent via email states, water bill payments need to be rectified by updating autopay. B Larson Gamez will handle this.

Still working on switching WG accounts to UWCU.

Social: D Littman reported the cost of the Adult Social in Aug was \$320 and was well attended. Reminder that the bonfire is scheduled for Saturday Oct 6, with a rain date of Sat Oct 27.

ACC: In August a request for deck tear down and rebuild was approved by the ACC.

Communications: New website of the WGA is up and running, now under the control of the board.

Greenway: D Phillips contacted a contractor who handled the Wexford pathways and had him look at our greenways for ideas of maintenance. The contractor recommended no new pavement for now. He suggested thinning of the invasive species, and cutting back growth from the edges of the pavement. This is to ventilate and aerate the greenway. Also rid the pathways of moss and debris.

We had a bid from Arbor Systems for removal of decaying wood, and some of the invasive species.

This work was done in pathway D earlier in the week at an hourly rate, with wood being taken out, either being hauled away or chipped.

Pathway C need to be done in the near future with a bid of \$2200. With the total cost of C and D coming in at a total w/ tax of \$5800. J Pinto made a motion to approve finishing

pathway C was unanimously approved by the board.

A bid needs to be obtained for work on pathways A and B, which won't be as costly as C and D because of the lack of vegetation in their vicinity.

In 2019 D Phillips will look into new bids for grass cutting and someone to cut back the brush from the walkways.

Old business: No old business

New business: No new business

Adjournment: J Pinto announced that the next board meeting was taking place at his house on Wed Oct 10th with dinner starting @ 5pm and meeting @ 6:30pm.

The meeting was adjourned at 7:55pm

Submitted by Diane Littman