

# ***The Woods Garden Club Meeting Minutes***

March 28, 2019

## **I. Call to order**

The meeting was called to order by President Donna Dozier at 6:30 pm. Board members attending the meeting were Richard Patteson, Ron Stutes, Russell Williams, and Ken Wheeler, Jr. Eli Crow was not present. Dawn Smith, with East Texas Community Management was present. There was one guest present: Mark Priestner.

## **II. Approval of Minutes**

The Minutes from the February 21, 2019 meeting were approved by email.

## **III. Presentation by Mark Priestner**

Mark Priestner, with Planning Concepts, asked to address the Board regarding developments planned for the area. He spoke about not only the issue before the Planning and Zoning Commission on Old Bascom Road, but the potential for development on Calloway Road. He also wanted to make the Board aware of the ideas, in the early planning stages, for Patriot Commons, on the other side of our greenbelt on the south side, which has a new owner. Priestner described, in broad terms, the general ideas that are being discussed for that area. He spoke until 7:02, then departed.

## **IV. Property Management Report**

**A).** Mosquito Joe began treatments at the end of February and has been paid the total amount to the full term of the service contract for the year.

**B).** The pool has been drained and serviced by our pool company. The plan is to treat for levels early in the year to lessen the chance of any problems later in the season.

**C).** The pool permit has been obtained for the season.

D). Dawn is scheduled to attend “pool school,” a requirement that has to be done annually.

E). Plans are in the works to hire a power washing company for the pool deck and all chairs and play equipment.

F). Dawn reported that six more residents’ names were sent to our attorney, all of whom are past due for 2018 as well as 2019. So far, a total of 31 have not paid for 2019.

G). A number of violation letters were sent out. Dawn’s assistant is creating a log in Google Documents for the Board to access. The Board has approved bi-weekly drive-throughs to check for illegal parking.

## **V. Financial Report**

As of February 28, 2019, there was \$112,411.55 in our operating (checking) account, and \$80,207.51 in the savings account. Total of both checking and savings amounts to \$182,619.06.

## **VI. Old Business**

A). There was no appointment of a new board member

B). The “free” library idea hit a snag when the person who had been willing to build it decided he could not. A plea has been made on the Facebook Group page, to anyone willing and able to donate their time to build it.

## **VII. New Business**

Dr. Tidwell has asked to address the Board regarding future plans of the University of Texas at Tyler. He will be on the agenda for our April 18<sup>th</sup> meeting.

## **VIII. Miscellaneous Non-Action Items**

There was a discussion of the Planning and Zoning meeting on April 2, 2019 at City Hall regarding the project on Old Bascom Road.

The board discussed the newly formed landscaping committee, which features two of our residents who are Master Gardeners: Margaret Herring and Ann Pattullo. Ken reported he had a very good meeting and drive-around with these two ladies, and reports he is very encouraged by their input.

Ken also reported that the first lime treatment has been completed by Tru Green. Ken also discussed the need for a new water meter. Everyone present believed this to be a very good idea, and Ken is going to check on getting this done.

## **IX. Adjournment**

Ron made the motion to adjourn the meeting; Ken seconded the motion and the meeting was adjourned at 7:35 pm.

Respectfully submitted,

Ronald D. Stutes