

**Village of Waxpool Homeowners Association
Board of Directors Meeting
June 30, 2021 7:00 PM via zoom**

Attendance:

John Fitzgerald
Tracy Sheppard

Carolyn Smallwood, Sequoia Management Company
Stephanie Smylie, Sequoia Management Company

Call to Order:

John Fitzgerald called the meeting to order at 7:07 pm.

Approval of Minutes:

The Board reviewed the May 19, 2021 meeting minutes.

John Fitzgerald motioned to approve the May 19, 2021 meeting minutes. Tracy Sheppard seconded. All in favor. Motion passed.

Resident Forum:

No residents were present.

Committee Reports:

Communications Committee:

No members present. Nothing new to report.

Social Committee:

(M) Management to request 2021 budget information from the committee chair Tambre Fetzner and send to the Board for review.

Architectural Review Board:

Errol Baker was present to provide updates, and details of recently disapproved applications.

The ARB proposed a suggestion to the Board to consider amending the design guidelines to include Cherry Trees as a tree replacement option.

(M) Management to remind new homeowners that approvals are required for all exterior modifications.

Neighborhood Watch Committee:

No members present. Nothing new to report.

Management Report:

The Board reviewed the financials for May 2021.

New Business

No new business to discuss.

Old Business:

The Board reviewed a proposal from Premier for the flush cut/drop of five (5) dead trees located behind 42630 Trappe Rock. John Fitzgerald made a motion to approve the proposal as submitted. Tracy Sheppard seconded. All were in favor. Motion passed.

The Board reviewed the operational calendar.

Executive Session:

John Fitzgerald made a motion to move into Executive Session at 7:36 PM.

John Fitzgerald made a motion to reconvene in Open Session at 7:57 PM.

John Fitzgerald motioned to approve the following decisions made during Executive Session:

VOW842634: Request for refund of paid violation charges in the amount of \$900.00 – Denied.

VOW842622: Request for refund of \$175.00 for tree removal – Approved.

Tracy Sheppard seconded. All were in favor. Motion passed.

Next Board of Directors meeting scheduled for August 11, 2021.

Adjournment:

John Fitzgerald made a motion to adjourn the meeting at 7:58 PM. Tracy Sheppard seconded. All in favor. Motion passed.