

Woodlands at Tuxedo

Monthly HOA Board Meeting – Minutes December 11, 2019

Roll Call: Robert Werner, Imran Butt, Linda Hackett and Dan Nugent
(FirstService Residential)

Vendors/Guest:

None

Closed Session:

- Review of Minutes from 9/3/19 – Approved

Financial Report:

1. Financial Reports for HOA and Sewer reviewed. Treasurer referred to not having more than the \$250K FDIC ceiling in any one account.
2. Board reviewed HOA and Sewer Delinquency Reports. No issues.

Old Business:

- New furniture for and painting of clubhouse scheduled for Spring 2020

New Business:

- Board reviewed our attorney's legal report; as of March 2020, 26 Woodlands Drive, which was winterized, will be carried as Bad Debt
- Approved Add Ventures proposal for painting the clubhouse
- Approved Add Ventures proposal for gutter cleaning twice a year
- Beautiful Outdoors investigating cause/repair of sinkhole at 9 Mulberry
- Suez Water Shutoff; atty sending letter RE: Suez to take responsibility
- Election can take place pending lawsuit; no injunction/court order filed
- Sewer Plant sludge and haul completed. DEC pending 7 year renewal
- Election results; Irene Logan and Mel Davis appointed to the board

Open Discussion.

Various residents volunteered to form a Construction Committee and legal committee. The Social Committee looking for new members.

Residents expressed concerns over Suez water contamination and expected to present them at the next Town Board Meeting.

Residents reminded of the importance of dryer vent and chimney cleaning.

Adjournment: 9:30 PM