## Notes From WOG Board of Directors Meeting 11/12/21

- Call to order at 9:25 AM by Kevin Mitchum.
- Attending: Gale, Sandra, Kevin, Paul, and Ben.
- In his review of the financials, Ben pointed out the reasons for higher than normal roof repair expense resulted from unusually higher nail pops, flashing problems, and gutter repairs.
- Kevin asked Ben to prepare a letter advising homeowners to consider buying Homeserve insurance from LWC to cover any waterline repairs that may be needed between their residences and the LWC delivery points because such repairs are the responsibility of the homeowner and not covered by the HOA or typical HO policies. Potential repairs could be very expensive.
- We agreed to forgive late fees for HO with delinquent payments provided they sign up for ACH payments (starting with Bohannon and going to the bottom of the list).
- Committee Reports:
  - Boxwood planting has been completed.
  - Greenscapes Tree Trimming Contract was accepted with the proviso that their offer of a 5% discount be applied instead to trimming pine trees to the edge of the road and underneath each tree.
- Sandra made a motion to approve the contract as discussed which was seconded, discussed, and unanimously approved.
- Next meeting scheduled for 12/10 at Fern Creek Community Center at 9:30am.
- Meeting adjourned by Kevin at 10:05am.