

Special Meeting Minutes

August 31st, 2022, 8pm

Zoom URL: <https://zoom.us/j/9202320239>

Zoom Meeting ID: 9202320239.

(There is no password for this meeting).

Aran calls the meeting to order at 8:05pm

recognize attendees:

Connie Beckwith, Kris Kuntz, Randy West, Jeanette Clausen, Ashish Gupta, Connie Smith, Kristie Lindberg, Blair Beavers, Donna Davis, Jeff Cupp, Kathy Brown, Peggy Billeck, Jeanette Schueler, Matthew Odle, Lisa Meuser, Alessandra Ferrerio, Malcolm Webb, Malcolm Webb, Carlos Montane.

Board Members: Aran Mordoh, Shelley Taylor, Lisa Meuser, Valerie Grim

Homeowners/Petitioners: Connie Beckwith, Kris Kuntz, Randy West, Jeanette Clausen, Ashish Gupta, Connie Smith, Kristie Lindberg, Blair Beavers, Donna Davis, Jeff Cupp, Kathy Brown, Peggy Billeck, Jeanette Schueler, Matthew Odle, Aran Mordoh, Shelley Taylor, Lisa Meuser, Valerie Grim, Alessandra Ferrerio, Malcolm Webb, Carlos Montane.

President's announcement prior to beginning:

Today's special meeting of the members is called to discuss tree work in The Woodlands.

As provided to all homeowners in writing via mail, the meeting will be conducted as follows:

The petitioning homeowners will have the opportunity to speak to the attendees if they so choose. The non-petitioner attendees will then have the chance to comment and ask questions. After the non-petitioner attendees speak and ask questions, the Board of Directors will then have the opportunity to respond. Please note that homeowners acting in a disruptive, disorderly, or volatile fashion will be asked to leave the meeting.

There are apparently some who feel that the special meeting can be used as a vehicle for overturning the recent decisions of the Board of Directors concerning the removal and trimming of trees within the community. The members have no right to vote on such items. In fact, Sections 15(a) and (b) of the Declaration of Covenants, Conditions and Restrictions specifically states that the maintenance and operation of the Common Areas, as well as the trees on any Lot in the Association, are the responsibility of the Association. While some minds may differ as to these decisions, they were within the Board's discretion. Thus, to the extent that this meeting is viewed as an attempt to undo certain decisions and actions taken by the current Board, it is a misassumption. **The only purpose for this meeting is to provide information as to the tree trimming and removal initiative that was previously approved by the Board of Directors on May 12, 2022.**

In furtherance of the purpose for this meeting, the Board of Directors has enclosed certain information so as endeavor to ensure that the members are as informed as possible prior to the meeting in question. As such, you will find enclosed the following:

- A copy of a redacted bid from Bluestone with a detailed inspection report.
- An updated tree trimming and removal plan; and
- An inspection report from BPG concerning the trees impacting the new roofs over garages 3, 5, and 6.

Information given on petition provided and an update on how the board has taken homeowner feedback into consideration with needed work for the common areas. Slight disruption by a homeowner who was banging on a board member's door and ringing their doorbell repeatedly. Homeowners reminded the any disruption on zoom or in-person at future meetings will result in a homeowner being removed from the meeting.

Petitioners' comments.

Homeowners' comments.

Board members comments.

Aran calls the meeting to adjourn at 8:59pm, Lisa Seconds.

Meeting adjourns at 8:59pm.