

WOODGATE GLEN HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
April 27, 2026
6:00 p.m.
3936 Mayette Avenue, Santa Rosa, CA
Via Zoom

NOTE THE AGENDA IS POSTED ON THE POOL BULLETIN BOARD 4 DAYS PRIOR TO THE BOARD MEETING. IT IS ALSO AVAILABLE AT OUR WEBSITE ON THE AGENDAS & MEETING INFO PAGE. THE URL IS www.woodgateglen.com. IF YOU HAVE NOT SIGNED UP FOR EMAIL CONSENT, WE ENCOURAGE YOU TO JOIN FOR UP-TO-DATE INFO ABOUT WOODGATE GLEN HOA.

AGENDA

- I. Establish a Quorum of the Board and Call to Order
- II. Homeowners Forum- Please limit your time to 3 minutes
- III. Approval of Minutes: March 23, 2026
- IV. Management/Financial Report – March 2026
 - A. Read and approve 2025 CPA review report to mail to owners
- V. Landscape Committee Report (Kathy, Taelor, Judy and Cheryl)
 - A. Turf conversion AB1572
 - B. Consider addressing bare front yards, Harvest: Inexpensive alternative
- VI. Pool Committee Report (Kathy and Adriana)
 - A. Pool opening
- VII. Architectural Committee Report (Adriana & Brandii)
 - A. AC Applications
 - 1. 300 Gate – New electrical panel -Approved
 - 2. Ratify emergency vote by email to approve ARC applications for 315 Gate and 300 Gate to replace windows with new.
 - 3. Ratify emergency vote by email to approve 372 Gate to replace screen door with new
- VIII. Parking Committee Report (Adriana and Brandii)
 - A. Parking space numbering- faded
- IX. Newsletter Committee (Jennifer)
- X. Neighborhood Watch Committee Report (Adriana and Brandii)
- XI. Roofing Committee(Adriana and Taelor)
 - A. Update – 312-322 Harvest – To start 04/23/26
 - B. Ratify emergency vote by email to approved Roofing Addendum 319-321 Wall Place in the amount not to exceed \$7,000.00 for dry rot
 - C. Ratify emergency vote by email to approve roofing addendum 1723-1727 Oldfield Way not to exceed \$6,500.00

XII. Finance Committee (Adriana, Taelor)

XIII. Maintenance Committee (Adriana)

XIV. Old Business

- A. Executive Session – March 23, 2026
- B. CC&R update
- C. Fine schedule and new state law requirements
- D. 354-398 Gate gutter damage by Recology update
- E. 1714 Oldfield garage gutter bids
- F. Revisions to Rules and Regs for Electric Ride-on Vehicles

XV. New Business

- A. Next meeting – May 26, 2026 (Tuesday)
- B. Resolutions (lien approval)
- C. We Care Pest- increase bait boxes
- D. Uneven walkways
- E. Ratify emergency vote by email to approve 1703 Oldfield Way bat abatement in the amount of \$650.00

XVI. Items for Future Agenda

XVII. Adjourn to Executive Session

- A. Delinquencies
- B. Violations/Hearings
- C. Legal questions
- D. Personnel
- E. Potential liability issues

HOW TO ATTEND THE BOARD MEETING

The Board will be holding the Board meeting via ZOOM web conference/phone conference. If an owner wishes to attend the meeting, please contact Management at focusreannie@sbcglobal.net or (707) 544-9443 so they can provide you with a link/phone number to attend the meeting.