

Wildwood Condominiums Board Meeting Minutes

23 February 2017

Board Members Present: Bob West, Bob Hill, Josh Bleeker, Mario Portales

Management Present: Terri Jenkins

Guests Present: Michael Youlen

Call to order 7:04

Mike's report

Open Forum: None

Approval of Minutes:

Bob Hill moved to approve the minutes from October 2016 Board of Directors meeting, Josh seconded and all carried.

Financial Review:

Bob West moved to ratify the approval of the 2017 budget that was previously approved via email, Josh seconded and all carried.

Old Business:

Patio fences: discussed gate latches, Management to meet with John. Management shared concern over future damage to fences by landscaper using weed trimmers.

Flower Beds: discussion over what the landscapers would need to maintain.

Porch posts: Board approved the replacement of the porch posts.

Gazebo: management asked John for a proposal to fix the gazebo and to check and see if there were any shingles left from roofing. Discussion on removal-tabled.

Pest Contract: Bob Hill moved to approve the new contract with Patriot and to have half of the stations moved to the odd side of the community and to continue leaving work notices at 9008 D, Josh seconded and all carried.

Landscaping: Josh moved to approve A.L. & L. to seed about one third of the community immediately, Bob Hill seconded and all carried.

Perimeter fence: Josh moved that the perimeter fence was to be brown in color, Mario seconded and all carried.

New Business:

Address Plaques: Board asked management to compare the proposed plaque to the existing size right now and see if it can be made to the same size.

Trash pick up: management to send letter to Mr. Williams along with a copy of a time sheet to be submitted as invoice for work.

A.L. & L.: management to ask about options to mulch, let them know to mulch all areas.

Exterior light fixtures: Josh to look and see if both options still available and if not find a replacement to bring to the board for approval.

Satellite dishes: Board discussed satellite dishes and the feasibility to ask that they be on poles next to the unit. Concern that some poles might be several feet into the common area.

Management to work on and provide to the board a spreadsheet with action items.

Next meeting March 23rd.

Meeting Adjourned at 8:25pm.

Robb West 5/23/17