

Wildwood Condominiums Board Meeting Minutes

23 March 2017

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

Management Present: Terri Jenkins

Guests Present: Michael Youlen

Unit Owners Present: Meghan Campbell & Kaitlin Price

Call to order 7:04

Mike's report

Open Forum: None

Approval of Minutes:

Bob Hill moved to approve the minutes from February 23, 2017 Board of Directors meeting, Josh seconded and all carried.

Financial Review:

Management Report:

Management to meet with contractor regarding holes in siding from where old patio was attached to siding. Question was asked how many owners were signed up as web users, there are 20 signed up at this time. Motorcycle parking- management to look into.

Old Business:

Flower bed mulching- to be done in the next 2 weeks.

Gazebo- management to get proposal to fix

Perimeter fence- Management working with city in regards to height and permit.

Address Plaques- Management to get with NVA signs in regards to the size.

Reserve Study- Board to review before next meeting.

Governing documents- look into a survey about redoing the documents.

New Business:

FHA certification- Bob Hill moved and Josh seconded to have Terri Jenkins do the work to get the recertification for Wildwood. All approved.

Lights- management to look into the ownership of lights and replacement of light bulbs.

Josh moved to go into executive session at 8:07 to discuss contract, legal accounts, and address at hearing; Bob Hill seconded and all carried.

Josh moved to go back into open session at 8:20 Bob Hill seconded and all carried.

Board approved architectural modification for 9004 C- 4-0 with Josh abstaining.

Hearing was dismissed as violation has been corrected.

Meeting adjourned at 8:30pm.

Robert Hill 5/25/17