

## Wildwood Condominiums Board Meeting Minutes

26 April 2018

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

Management Present: Terri Jenkins

Guests Present: Michael Youlen

Call to order 7:01pm by Josh.

Mike's report

Open Forum:

None

Approval of Minutes:

Bob moved to approve the minutes from the February Board of Directors meeting, Mario seconded and all carried.

Financial Review:

Old Business:

Perimeter fence- waiting on answer from Beitzell about delay in finishing (waiting on 4 fence posts) Josh moved to approve purchasing a section of fence from Beitzel Fence to have on hand due to the delivery time, Bob seconded and all carried

Concrete- management presented proposal from Finley's, discussion held on what was marked as needed to be done. Management to meet with John Turner on Monday, April 30<sup>th</sup> and mark urgent need and get pricing.

Attic Fans- management to discuss with John also on Monday.

Painting of porch posts- delay due to weather, management to schedule and let board know when will be done.

Governing docs- Terri to get update from attorney on redline versions and when to expect.

Attic Fans- newsletter item

Newsletter- Edits reviewed by Board, newsletter ready to be delivered. Discussion on whether to send in Spanish also.

Playground mulch- Bob Hill moved to approve A.L. & L.'s proposal to replace playground mulch at a cost of \$1850.00 seconded by Mario and all carried.

Tot Lot border replacement tabled.

New Business:

Dryer Vents: Josh moved to accept the proposal for Crystal Clean to clean the dryer ducts, same cost as last year, \$40 per unit. Bob seconded and all carried.

Front doors-discussion on the half moon glass front door. Management to send addresses and pictures of units with non all panel door.

Governing Documents: Kathleen to attend May meeting to answer questions and review with board.

Next Meeting May 24<sup>th</sup> at 7:00pm.

Meeting adjourned at 8:00pm.