

**Wildwood Condominiums Board Meeting Minutes**

**22 February 2018**

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

**Management Present: Terri Jenkins**

**Guests Present: Michael Youlen**

**Owners Present: Christina & Carlos Perez Guisao 9017 D**

**Call to order 7:05pm by Josh.**

**Mike's report**

**Open Forum:**

**When will new fence be installed- Terri responded**

**Website update, no forms available- Terri to check into.**

**Approval of Minutes:**

**Bob moved to approve the minutes from January Board of Directors meeting, Sally seconded and all carried.**

**Financial Review:**

**Bob moved to open a CAB CD in the amount of \$30,000 for 15 months, Sally seconded and all carried.**

**Old Business:**

**Perimeter fence- Installation set as soon as delivery of materials**

**Concrete- management to get proposals and include basketball court.**

**Basketball Goal- BCM to update installation date**

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

**Attic Fans- newsletter item**

**New Business:**

**Playground- Terri to get proposals to re-mulch, add dirt if needed. Proposals for timber replacement.**

**Newsletter- send ideas/suggestions to Christine to compose.**

**Next meeting try March 15<sup>th</sup> at Jirani coffee house- updates on concrete/court; painting, docs, tot lots.**

**Meeting adjourned at 8:05pm.**

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