

Wildwood Condominiums Board Meeting Minutes

25 January 2018

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

Management Present: Terri Jenkins

Guests Present: Michael Youlen

Call to order 7:02pm by Josh.

Mike's report

Open Forum: None

Approval of Minutes:

Bob moved to approve the minutes from October Board of Directors meeting, Mario seconded and all carried. There was no meeting in November or December.

Financial Review:

Old Business:

Perimeter fence- Josh moved to approve the \$1800 cost for a survey by Beitzel's surveyor, Bob seconded and all carried. Josh moved to approve the Ashland design of board style fencing, in the color of Walnut Brown, if possible 7' tall, even if increase in price, Mario seconded and all carried. Josh moved to ratify the contracts with PestNow for treatment of termites on exteriors of all buildings at a cost of \$6900.00, also contract with NVA signs on address plaques, Mario seconded and all carried.

Concrete- spring

Basketball Goal- BCM to update installation date

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

New Business:

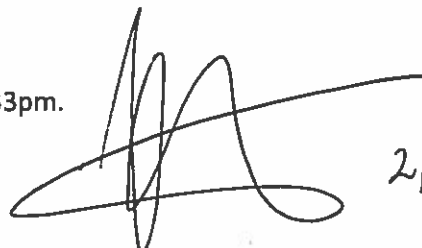
Playground- Terri to get proposals to re-mulch, add dirt if needed.

Tax Preparation- Mario moved and Bob seconded to have Rob Morrow to do the 2017 taxes, all carried.

Josh signed the Annual report to be mailed.

Next meeting will be February 22<sup>nd</sup>, at BCM office at 7:00pm.

Meeting adjourned at 7:33pm.



2/22/18