

## Wildwood Homeowners' Association Minutes – February 15, 2017

Present: Tim Lord, Kent Schwob, Anita Simmons

CASI -- Julie Schaefer      Security – Jeremy Madriz

This meeting started about 7:30 p.m. – Annual meeting was held first.

The minutes from the January meeting were read. Kent made the motion to accept them and Tim seconded it. Motion passed

Finances – Tim talked about the write-offs. His recommendation was to not do any write-offs at this time. We will go month to month and see where we are.

Kent noticed that the General Operating budget is doing well. He made the motion that we transfer money used to pay for the signs from the operating budget to the Reserve fund. Tim seconded it. The motion passed.

The striping for the parking lots is to be done. Julie has Otto's Parking company ready to do the job. She will notify the company and then the homeowners.

A question was raised about streets lights – how much does it cost to get a new one installed? Julie will check this out.

Tim reported that the signs are now in process and should be ready soon for installation.

Kent reported on the progress of the unit at ██████ Chrysler – the initial walk-thru was done. The dishwasher to be installed is on back order. Tim reported that there is "charred wood" In one area. He believes it should have been replaced. It was painted over. Kent will check this out with the AssociOnCall group.

Tim heard from a homeowner that wants us to drop the late fees (\$210) because she didn't get the coupon book. Julie reported they sent the book and the homeowner received more than one letter explaining this. We asked Julie to contact the legal department on this matter.

The meeting was adjourned at 8:30 p.m.

Submitted by



Anita Simmons, Secretary

3/12/2017

