

Wildwood Homes, Inc.
 Follow-Up/Action Item Report

To: Wildwood Homes Board of Directors
 From: Julie Schaefer, Community Manager
 Subject: Recap of the February Board of Directors Meeting
 Board Present: Shelley Jones, Tim Lord, Kent Schwob, Dawn Warner
 Board Absent: None
 Attendees: Julie Schaefer CAM; Shawn Anderson (CO)
 Homeowners: 0 Homeowners
 Called to Order: 7:16 PM
 Adjourned: 8:35 PM

ASSOCIATED NOTES	RESPONSIBLE PARTY NOTES/COMMENTS/ ACTIONS	STATUS
1. Action Item Report/Recap was approved unanimously in lieu of Minutes. Agent will file in community records	Julie	Done
2. Security Report: Officers Anderson and Cox attended the Annual Meeting in advance of the regular meeting and provided their security reports. - Illegal parking (inoperable, abandoned, parking in unassigned spaces or No-Parking areas) is the #1 issue in Wildwood. Tagging and towing have been implemented and continue to address issues. - Residents may also request vacation patrols or report security requests or questions through the website contact portal. - Vehicles parked on Oakwood Trail were also discussed.	N/A – Info only	N/A
3. Owner Open Session: - N/A (Covered during Annual Meeting)	N/A	N/A
4. Treasurers Report: The Treasurer report was provided at this time. Discussion of monthly reserve transfers – January transfer was processed but will post to February statement. Reserve transfers will be evaluated monthly for available funds.	All	Done
5. The Board discussed the recent heavy snow removal, overall work was performed sufficiently. Some issues noted will be communicated back to the vendor (BLC): - Snow plowed in front of dumpster enclosures - Empty spaces were used to “stack” snow, especially in Oakwood Trail lots – should be kept open if at all possible. - Some empty guest spaces were not plowed on Wildwood Court - Plow drove through the circle on Wildwood Court and vehicles drove over – need to check and repair turf as needed when weather improves	Julie	Done
Message sent to owner of BLC Outdoor to address the above items, 2/23.		

6. The Board reviewed and discussed a proposal from Geese Chasers, LLC. to address Canada Goose overpopulation issue and nesting issues within the community. After some discussion the Board elected the 3-month plan to begin as suggested in March. Board will revisit to determine if continuation of the program is needed after the 3 month period. Board President signed the agreement, agent will document and send to the vendor. Sent 2/23.	Julie	Done
7. Treasurer will insert information/mention of the Goose Management program in an upcoming issue of the Wildwood Word.	Tim	Pending
8. Tim provided a notice to distribute to the doors of residences in Wildwood encouraging signing up for the electronic version of the Wildwood Word Newsletter. The Board will distribute when the weather is more appropriate. Tim will submit cost invoice for reimbursement of printing expenses, agent will process.	All	Pending
9. Tim has placed an order for more parking violation tags for the Courtesy Officers. He will submit the receipt for reimbursement next week, agent will process.	Tim, Julie	Pending
10. Next Board Meeting (Executive/Legal): March 18, 6:30 PM (ANNUAL MEETING) Wildwood Clubhouse	ALL	Ongoing

Board of Directors

Date
