

WILDWING



Minutes of the Patios at WildWing HOA
Board of Directors
Tuesday, August 31, 2017
2619 Canton Court, Suite A, Fort Collins, CO
5:00 p.m.

Attendance

Directors in Attendance:

Douglas Hobson, President
Stewart Fischer, Vice President
Ron Pleiman, Secretary / Treasurer

Directors not in Attendance:

None

Also in Attendance:

Danaly Howe & Amber Springstead, Centennial Consulting Group, LLC
6 Homeowners (attendance taken)

Call to Order / Quorum

Director Hobson called the meeting to order, noting that a quorum was present.

Review of Agenda

The Board reviewed the agenda as presented.

Approval of Minutes
from June 13, 2017

Following review and discussion, Director Pleiman made a motion to approve the minutes from June 13, 2017 as presented. Director Fischer seconded, and the motion was unanimously approved.

Financial Business

Ms. Howe presented the financial statements through July 31, 2017.

Ms. Howe presented a preliminary 2018 Budget. The Board would like to seek bids for landscape maintenance from additional contractors for 2018.

HOA Business

The Board discussed mulch, rock mulch and bush replacements. Following discussion Director Pleiman made a motion to appoint Tom Love, George Zieger, and Bonnie Clark as the Landscape and Snow Committee for the Patios. Director Hobson seconded, and the motion was unanimously approved. The Landscape Committee was tasked with ensuring bush replacements are to the standards of the Patios community.

The Board discussed relocating the trees on the islands which must be moved, per North Weld County Water District. According to one homeowner 12 to 15 other trees were marked to be removed. Locates need to be called in and



research done regarding the proximity of these trees to the water lines.

Ms. Howe discussed adoption of a Parking Policy with the Board. The Board determined to send a courtesy letter to the owner in question regarding the parking.

Other Business /
Homeowner Concerns
& Comments

Homeowners commented on the following items:

- General landscaping concerns including pruning, drip checking, etc.
- Landscape and manager follow-up was discussed. The Board suggested a task tracking system for everyone to be able to contribute to.
- Wasp spraying took place too early – music was playing and loud talking was heard. It was discussed that wasp spraying must take place in the early morning, but the contractor would be contacted about the excess noise.
- Trash left from Hurr Vasa on Wildwing Drive

Next Meeting

The next meeting of the Board of Directors is tentatively scheduled for October 26th at the office of Centennial Consulting Group. [Post edit note: this was later rescheduled for November 2nd].

The Annual Meeting of the Owners is scheduled for December 7th, 6:00 p.m.

Adjourn

There being no other business to come before the Board, Director Pleiman made a motion to adjourn the meeting. Director Fischer seconded, and the motion was unanimously approved.

These Minutes are approved as the official Minutes of the Patios at WildWing Homeowners Association Board of Directors, held on August 31, 2017.

A handwritten signature in blue ink, appearing to read "Ron Pleiman". The signature is written in a cursive style and is positioned above a horizontal line.

Ron Pleiman, Secretary