

WILDWING



Minutes of the Patios at WildWing HOA
Board of Directors
Tuesday, February 6, 2018
2619 Canton Court, Suite A, Fort Collins, CO
5:30 p.m.

Attendance

Directors in Attendance:

Douglas Hobson, President
Tom Love, Secretary
Ron Pleiman, Treasurer

Directors not in Attendance:

None

Also in Attendance:

Danaly Howe and Emily McIntyre, Centennial Consulting Group, LLC
5 Homeowners (attendance taken)

Call to Order / Quorum

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

Review of Agenda

Director Hobson led the Board through a review of the agenda. Ms. Howe added an item regarding an updated Collection of Unpaid Assessments Policy under HOA business.

Approval of Minutes
from November 2,
2018

Director Love led the Board through a review of the November 2, 2017 minutes as presented. Following review and discussion, Director Pleiman made a motion to approve the minutes from November 2, 2017 as presented. Director Love seconded, and the motion was unanimously approved.

Review of Minutes
from Annual Meeting
on December 7, 2017

Director Love led the Board through a review of the 2017 Annual Meeting minutes as presented. Director Love provided a correction that one of the DRC projects had been completed. Following review and discussion, The Board approved the minutes as amended to be considered for approval by the Owners at the next Owner meeting.

The Board discussed posting of draft minutes on the website and payment portal. CCG was directed to deliver draft minutes to the Board within 14 days of the meeting, for review and posting.

Landscape / Snow
Committee Report

Director Love presented the Landscape & Snow Committee Report to the Board. He provided an update regarding plans to coordinate with Lindgren Landscaping moving forward. The Board discussed past and potential snow removal activities in the season.

WILDWING



Financial Business

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

Director Love expressed concern over review of invoices before payment. Following discussion, Director Pleiman made a motion to send all snow and landscaping related invoices to Director Love for approval, and all other invoices to Director Pleiman for approval, before submitting payment. Director Love seconded, and the motion was unanimously approved.

Director Pleiman made a motion to include a check register report with the financial report for future meetings. Director Love seconded, and the motion was unanimously approved.

Ms. Howe presented paperwork to modify the Association's FirstBank account signers from Stewart Fischer to Director Hobson. Director Love made a motion to remove Mr. Fischer from the account. Director Pleiman seconded, and the motion was unanimously approved.

Following discussion, Director Pleiman made a motion to add Director Love to the Association's bank accounts, to remove Danaly Howe and John Paul Williams from the savings account, and to require two Board signatures on all checks written from the savings account. Director Love seconded, and the motion was unanimously approved.

The Board requested a copy of the final 2018 Budget by email.

HOA Business

The Board discussed the progress in developing new parking rules and the survey of homeowner opinions regarding parking. The homeowners present discussed the current and potential parking regulations for the Association with the Board. Director Hobson suggested that the Board solicit anonymous written opinions from individuals to be received prior to March and to be distributed among homeowners during the survey process. It was noted that there is to be no parking on the West side of Chandra Street. The Board considered adding "Patio Owner and Resident Parking Only" signage to the guest parking in the future.

Ms. Howe presented an update regarding tree and bush replacements to the Board. The Board set a tentative date for the landscaping walkthrough of May 16, 2018 at 10:00 a.m.

The Board discussed scheduled meetings for 2018. Per discussion, the tentative dates for future 2018 meetings are April 4, July 11, and October 2, 2018. The Annual Meeting is still to be determined.

WILDWING



The Board reviewed updates to the Collection of Unpaid Assessments Policy. Action deferred.

Director Hobson made a proposal that the Board compose a letter to Centennial Consulting Group expressing the Board's displeasure regarding payments made to Hurr Vasa Landscaping that were not approved prior. Director Love made a motion to accept Director Hobson's proposal. Director Pleiman seconded, and the motion was unanimously approved.

Director Pleiman inquired about bids for island concrete repair and replacement. Ms. Howe gave an update that the bids would be ready for review by the next meeting.

The Board discussed the Patios website fees. The Board recognized that further work was needed on the website before it could be published. The Board discussed the need for a volunteer to help run the website once ready.

Other Business /
Homeowner Concerns
& Comments

Ms. Cindy West expressed concern over the mulch washing away quickly. The Board reported that certain areas with bare mulch would be replaced with rock in the coming year, subject to availability of funds.

Next Meeting

The date of the next meeting is April 4, 2018 at 5:30 p.m. at the offices of Centennial Consulting Group.

Adjourn

There being no other business to come before the Board, Director Pleiman made a motion to adjourn the meeting. Director Love 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 February 6, 2018.

A handwritten signature in black ink that reads 'Tom Love'. The signature is written in a cursive style and is positioned above a horizontal line.

Tom Love, Secretary

Please sign in



Wild Wing Patios
2/6/2018

Name

Address

Bob & Bonnie Clark

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Tom & Vicky Lowe

6922 Winter Peak Ct

Ron Fleeman

6899 Winter Peak Ct

Dawelle Kacher Hobson

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