



Minutes of the Farmhouse Patios at WildWing HOA
Board of Directors Meeting

Tuesday, June 11, 2019
4801 Goodman Road, Timnath, CO
3:30 p.m.

Attendance

Directors in Attendance:

Patrick McMeekin, President
Debra Rogers, Secretary
TaraLee Jackson, Treasurer

Directors not in Attendance:

None

Also in Attendance:

Danaly Howe, Centennial Consulting Group, LLC
3 homeowners (attendance taken)

Call to Order / Quorum

Director McMeekin called the meeting to order, noting that a quorum was present. Those present introduced themselves

Review of Agenda

The Board reviewed the agenda. Following discussion, upon a motion by Director Jackson, seconded by Director Rogers and unanimously approved, the Board approved the agenda as presented.

Homeowner
Comments

A homeowner present suggested to the Board that meetings be scheduled at a time that is more accessible to residents.

December 19, 2018
Owners Meeting
Minutes

The Board reviewed the minutes from the December 19, 2018 Annual Owners Meeting. Following discussion, upon a motion by Director Rogers, seconded by Director Jackson and unanimously carried, the Board approved the minutes as accurate and determined to present them to the Owners for final approval at a future Owners Meeting.

November 28, 2018
Board Meeting
Minutes

The Board reviewed and considered approving the minutes from the November 28, 2018 Board Meeting. Following discussion, upon a motion by Director Rogers, seconded by Director Jackson and unanimously carried, the Board approved the minutes as amended.

Financial Business

Ms. Howe presented the financial statements through May 31, 2019. The Board directed CCG to transfer the monthly reserve amount through May to the Association's reserves.



HOA Business

Ms. Howe presented an update on the Association landscaping with Lindgren Landscape. The Board discussed warranty replacements for dead trees and plants.

The Board reviewed and considered approving the revised maintenance contract with Lindgren Landscaping at a cost higher than budgeted to account for increased landscaping service needs in the Association. Following discussion, upon a motion by Director Jackson, seconded by Director Rogers and unanimously carried, the Board approved the revised maintenance contract.

The Board discussed the upcoming expiration of the Period of Declarant Control to the homeowners.

Next Meeting

The next scheduled meeting is the Owner Transition Meeting, September 10, 2019, 6:00 p.m.

Adjourn

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

These Minutes are approved as the official Minutes of the Farmhouse Patios at WildWing Homeowners Association Board of Directors, held on June 11, 2019.

Name / Title

