



## Minutes of the Owners Transition Meeting of the Farmhouse Patios at WildWing Homeowners Association

Timnath Fire Station  
4800 Signal Tree Drive Drive, Timnath, CO 80547  
September 9, 2019  
6:00 p.m.

### Attendance

#### Attendance:

Debra Rogers, Secretary  
TaraLee Jackson, Treasurer, Declarant

#### Directors not in attendance:

Patrick McMeekin, President, Declarant

#### Also in Attendance:

Danaly Howe, Centennial Consulting Group, LLC  
8 lots represented in person or by proxy  
7 declarant lots represented by proxy

### Call to Order / Quorum / Introductions

Ms. Howe called the meeting to order, noting that a quorum of the homeowners was present. Those present introduced themselves.

### Review of Agenda

Ms. Howe reviewed the agenda for the meeting.

### Number of Board Seats

Following discussion, Director Jackson made a motion to increase the number of Board seats to 5 members. Director Rogers seconded, and the motion was approved by the Board.

### Board of Directors Election

Ms. Howe opened up the floor for nominations. Lisa Brown and Steven Olson had previously submitted their names for the Board. There were no other nominations. Ms. Howe read the biographies provided by Ms. Brown and Mr. Olson. Jennifer Benkman made a motion to elect Ms. Brown and Mr. Olson to the Board of Directors. Carole Diamond seconded the motion. Upon vote, unanimously carried, Lisa Brown and Steven Olson were elected to the Board of Directors.

### Homeowner forum

Homeowners expressed and discussed the following concerns and comments:

- A light pole at the end of Byers Court is visibly damaged
- Sidewalk east of Wiggins Court has poor grading and has standing water on the pavement
- There are cracked driveways that should still be under warranty
- Dog waste concerns



- Questions about WildWing Metro District landscaping plans

Other Business

Director Jackson presented developer updates.

Next Meeting

The next Board of Directors meeting is scheduled for October 8, 2019. The next Owners' meeting is the 2019 Annual Meeting scheduled for November 19, 2019.

Adjourn

There being no further business to discuss, Director Rogers made a motion to adjourn the meeting. Director Jackson seconded, and the meeting was adjourned.

These minutes are approved as the official Minutes of the Special Owners Meeting of the Farmhouse Patios at WildWing Homeowners Association, held on September 9, 2019.

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Debra Rogers, Secretary