



Minutes of the 2021 Farmhouse Patios at WildWing HOA  
Board of Directors Meeting

**Tuesday, June 8, 2021 @4:00 p.m.**  
**Held Via Zoom Webinar in accordance with**  
**CDC Recommendations to limit social gatherings.**

Attendance

Directors in Attendance:

Steven Olson, President  
Larry Schubert, Secretary  
Lisa Brown, Treasurer

Directors not in Attendance:

None

Also in Attendance:

Alex Carlson, Centennial Consulting Group, LLC  
Daniel Kiefer, Bath Landscaping & Irrigation  
Seven Homeowners: Brian Claussen, Kathy Rank, Lynn Dusek, Roy Wood,  
Julie Wojital, Jeanne Kekesi, Debra Rogers

Call to Order / Quorum

Mr. Carlson called the meeting to order at 4:02 PM, noting that a quorum of the Board was present.

Review Agenda

The Board of Directors reviewed and discussed the agenda.

Approval of Meeting Minutes

The Board reviewed the meeting minutes from the February 4, 2021 meeting of the Board. Following discussion, upon a motion by Director Olson, seconded by Director Schubert and upon vote, the Board unanimously approved the February 4, 2021 meeting minutes.

Financial Report

Mr. Carlson presented the financial statements through April 30, 2021. The Board discussed a few line items that could possibly be over budget at the end of the year. Most notably the snow removal line item. Following discussion, upon a motion by Director Brown, seconded by Director Olson and unanimously approved, the Board approved the financial statements through April 30, 2021.

2021 Highlights and Board/ Manager Report

The Board discussed the mowing and sprinkler schedule as well as sprinkler system issues and repairs. The Board is hoping to move the mowing and sprinkler days to Thursday instead of Friday. Concerns were raised regarding mower consistency, scalping with trimmers, mowing carefully around trees, and a need for a community wide email reminding residents not to hand water.



Director Schubert presented a plan for community involvement with fence staining.

The Board discussed No Parking Signs. Director Schubert gave a targeted completion date of Summer 2021.


Other Business

The Board discussed the upcoming neighborhood compliance walk to ensure all improvements are approved. The Board also discussed amending section 4.19 of the CC&Rs to eliminate the delinquent dues reserve. The Board requested that management poll the community to discuss this and other desired changes. The Board discussed resident communication with Centennial Consulting Group (CCG) and Board Members.

Adjourn

There being no other business to come before the Board, the meeting was adjourned.

These minutes are approved as the official minutes of the Farmhouse Patios at WildWing HOA Board of Directors meeting, held on June 8, 2021.

  
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Larry Schubert / Secretary