



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

Monday, December 7, 2020 @ 5:00 p.m.

**Held Via Zoom Webinar in accordance with
CDC Recommendations to limit social gatherings.**

Attendance

Directors in Attendance:

Debra Rogers, President
Lisa Brown, Treasurer
Steven Olson, Secretary

Directors not in Attendance:

None

Also in Attendance:

Alex Carlson, Centennial Consulting Group, LLC
7 Neighborhood Residents: Larry Schubert, Sean Dusek, Chris Jacquinot,
Debby Claussen, Jerry & Kathy Rank, Roy Wood

Call to Order / Quorum

Mr. Carlson called the meeting to order, noting that a quorum was present.

Review of Agenda

Mr. Carlson outlined the agenda for the meeting.

September 22, 2020
Meeting Minutes

Following review and discussion, Director Olson made a motion to approve the September 22, 2020 minutes as presented. Director Rogers seconded, and the motion was unanimously approved.

Financial Business

Mr. Carlson presented the financial statements.

- a. The Board reviewed and discussed the budget noting that there would be no increase in dues for 2021.
- b. Mr. Carlson provided an update on the transition audit noting that the audit was completed and approved by the Board.
- c. The Board discussed the internal reserve study. Director Olson will send the results to the Board.

HOA Business

- a. The Board discussed the results of the neighborhood survey to evaluate the needs and desires of the community for landscape maintenance responsibilities. Generally, the community seemed interested in assisting



with community clean-up. The votes were very evenly split between whether or not the routine maintenance of trees and shrubs should be included in the maintenance contract. It was determined that twice a year service would be included in the 2021 contract. A slight majority concluded that tree and shrub replacements should not be budgeted and completed by the HOA but instead should be the responsibility of the homeowner.

- b. The Board discussed the need to introduce additional signage to eliminate parking on private drives from members of the community visiting Timnath Park. Mr. Carlson was instructed to research cost, placement and types of signs to be added and report to the Board at the Annual Meeting.
- c. The Board reviewed the landscape maintenance and snow removal contracts for 2021. Mr. Carlson was directed to drop the trigger point for removal to 2” of accumulation and to ensure the north facing driveways receive extra attention.

Homeowner Concerns
& Comments

Homeowners comments were allowed throughout the discussion of the meeting and considered prior to decisions regarding the landscape maintenance and snow removal contract.

Other Business

There was no other business to come before the Board.

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 Homeowners Association Board of Directors, held on December 7, 2020.

Steven Olson / Treasurer