

WYNDMUIR PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 1, 2022

I. CALL TO ORDER/ROLL CALL

Meeting called to order by Ron Voelker, President at 7:01 pm. Ron Voelker, Sam Kennedy and Eric Carlson were present. Wayne Gru and Dawn Andrlik attended via ZOOM. John Bauer was absent.

II. APPROVAL OF THE AGENDA

Motion to approve the agenda by Ron Voelker, seconded by Sam Kennedy, all in favor. Motion carried.

III. APPROVAL OF MEETING MINUTES – December 7, 2021

Motion to approve the meeting minutes from December 7, 2021 by Ron Voelker, seconded by Sam Kennedy, all in favor. Motion carried.

IV. MANAGEMENT REPORT – management read through the report to the Board.

V. FINANCIAL STATEMENT – December 2021

Motion to approve the December 2021 financial statement by Eric Carlson, seconded by Ron Voelker, all in favor. Motion carried.

VI. OLD BUSINESS

a. Meeting dates – conflict of scheduled dates with management. Wednesday, July 6, 2022 and Wednesday, September 7, 2022 will be scheduled for Board meetings. Information will be included in the next newsletter.

VII. NEW BUSINESS

- a. CD Maturity on March 15th, 2022 – after a short discussion, motion by Dawn Andrlik cash out the CD and deposit to the Money Market Reserve account, seconded by Ron Voelker, all in favor. Motion carried.
- b. Adopt Revised Rules – motion by Ron Voelker to adopt the set of Rules sent to the owners, seconded by Sam Kennedy, all in favor. Motion carried.
- c. 2022 Plant Health Care – proposal from Alan Horticulture to apply treatments to the crabapple trees and the White Ash trees in the common areas for \$780.00. Motion approve the 2022 Plant Health Care for \$780.00 by Sam Kennedy, seconded by Ron Voelker, all in favor. Motion carried.
- d. Locust Tree Removals and Replacements – tabled pending request for two additional proposals.
- e. 2022 Early Turf Insecticide – proposal from Alan Horticulture to apply turf insecticide to the lawns for \$2,625.00. Motion to approve by Wayne Gru, seconded by Ron Voelker, all in favor. Motion carried.

- f. 2022 Mulch – proposal from Alan Horticulture to install mulch to the visitor islands, monument sign area and 69 common area tree rings for \$2,800.00. Motion to approve by Ron Voelker, seconded by Wayne Gru, all in favor. Motion carried.
- g. Electronic File of Association – Eric Carlson complied all past records to a digital file on Google Docs for Board members to access.

HOMEOWNER FORUM

One owner attended the meeting via ZOOM.

VIII. ADJOURNMENT

Motion to adjourn at 8:00 pm by Ron Voelker, seconded by Sam Kennedy, all in favor. Motion carried. Meeting adjourned.