

**WYNDMUIR HOMEOWNERS' ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**May 11, 2021**

**I. CALL TO ORDER**

Meeting called to order by Ron Voelker at 6:35 pm

Present are: Ron Voelker, Sam Kennedy, Wayne Gru and John Bauer. Dawn Andrlik was absent. Leanne Eveland, Northwest Property Management

**II. APPROVAL OF THE AGENDA**

Motion to approve the agenda by John Bauer, seconded by Ron Voelker, all in favor. Motion carried.

**III. APPROVAL OF MINUTES – MARCH 9, 2021**

Motion to approve the meeting minutes from March 9, 2021 by Ron Voelker, seconded by John Bauer, all in favor. Motion carried.

**IV. MANAGEMENT REPORT – property reports were included**

**V. FINANCIAL STATEMENTS – FEBRUARY AND MARCH 2021**

Management read financial statement for February and March 2021.

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

**VI. OLD BUSINESS**

a. Rules & Regulations: first draft submitted for review and revisions.

b. Motion to ratify Architectural applications for:

\*330 Sedgewick – free library

\*382 Narragansett – replace & add bush

\*719 Nashua – paint trim on the home

\*767 Norwich – paint trim and front door

by Wayne Gru, seconded by John Bauer, all in favor. Motion carried.

**VII. NEW BUSINESS**

a. 2021 Seal Coat Driveways – Board reviewed proposals, motion by John Bauer to accept proposal from Petersen Paving for \$5,449.00, seconded by Ron Voelker, all in favor. Motion carried.

b. 2021 Crack-fill Courts – Board reviewed proposals, motion to accept proposal from Petersen Paving to crack-fill six courts for \$5,789.00 by Ron Voelker, seconded by Wayne Gru, all in favor. Motion carried.

- c. Brick Paver Repairs to Visitor Parking Areas has been tabled pending request for more information.
- d. Creekside Landscaping submitted a proposal to apply a general insecticide to treat turf insects for \$3,440.00. Motion to approve by Wayne Gru, seconded by John Bauer, all in favor. Motion carried.
- e. Creekside Landscaping submitted a proposal to remove the debris in the wooded area behind Nashua Ct for \$1,072.00. Motion to approve by Ron Voelker, seconded by Wayne Gru, all in favor. Motion carried.
- f. Creekside Landscaping submitted a proposal to clean out the drain and repair the outlet into the wooded area behind Nashua Ct for \$468.00. Board has tabled this proposal.
- g. ARC application: 382 Narragansett Ct to install some flagstones in the ground to eliminate muddy area. Motion to approve by John Bauer, seconded by Ron Voelker, all in favor. Motion carried.
- h. Community Garage Sale – owners would like a garage sale in June. Dates will be June 11<sup>th</sup> and 12<sup>th</sup> from 9 am to 5 pm. Jill will contact the City regarding the permit.

**VIII. HOMEOWNER FORUM**

**IX. EXECUTIVE SESSION – N/A**

**X. ADJOURN TO ANNUAL MEMBERS MEETING**

Motion to adjourn to the Annual Members meeting by Ron Voelker at 7:10 PM, seconded by John Bauer, all in favor. Motion carried.

**XI. RECONVENE TO REGULAR BOARD MEETING**

Reconvene to the regular Board meeting at 7:23 pm. Board member positions are as follows:

President – Ron Voelker

Vice President – John Bauer

Secretary – Dawn Andrlik

Treasurer – Wayne Gru

Directors: Sam Kennedy and Eric Carlson

**XII. ADJOURNMENT**

Motion to adjourn the Board meeting at 7:24 pm by Wayne Gru, seconded by Ron Voelker, all in favor. Motion carried, meeting adjourned.

Respectfully submitted by:

Leanne Eveland, CMCA

Northwest Property Management