

**WYNDMUIR PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 3, 2022**

- I. CALL TO ORDER/ROLL CALL**

Meeting called to order by Ron Voelker, President at 6:34 pm. Ron Voelker, Sam Kennedy, Eric Carlson, Wayne Gru, Dawn Andrlik and John Bauer were present. Leanne Eveland from Northwest Property Management was present.
- II. APPROVAL OF THE AGENDA**

Motion to approve the agenda with the addition of proposals from Klees Electric by John Bauer, seconded by Eric Carlson, all in favor.
Motion carried.
- III. APPROVAL OF MEETING MINUTES – March 1, 2022**

Motion to approve the meeting minutes from March 1, 2022 by Dawn Andrlik, seconded by John Bauer, all in favor. Motion carried.
- IV. MANAGEMENT REPORT – management read through the report to the Board.**
- V. FINANCIAL STATEMENT – January and February 2022**

Motion to approve the January and February financial statements by Ron Voelker, seconded by Wayne Gru, all in favor. Motion carried.
- VI. OLD BUSINESS**
 - a. Ratify four Architectural Approvals – motion to ratify Architectural approvals by Sam Kennedy and seconded by Ron Voelker, all in favor. Motion carried.
 - b. Removal of Black Locust Trees – after review and discussion of three proposals to remove eleven Black Locust trees, motion by Sam Kennedy to accept the proposal Eddy's Tree Service for \$4,200.00, seconded by Ron Voelker. Vote: 4 in favor, 2 against. Majority rules – motion carried, removal of eleven Black Locust trees is approved.
- VII. NEW BUSINESS**
 - a. Klees Electric – two proposals submitted for the repair to the Narragansett Ct visitor island. Management had requested a second proposal to compare. Management suggested the possibility of installing solar lights. This matter is tabled until further information is obtained.
- VIII. ADJOURN TO ANNUAL MEMBERS MEETING**

Motion to adjourn to the Annual Members meeting at 7:53 pm by Ron Voelker, seconded by Sam Kennedy, all in favor.

IX. RE-CONVENE TO REGULAR BOARD MEETING

Reconvene to regular Board meeting at 7:59 pm.

Per motions of the Board members, positions are as follows:

President – Eric Carlson

Vice President – Wayne Gru

Treasurer – Dawn Andrlik

Secretary – John Bauer

Director – Sam Kennedy

X. ADJOURNMENT

Motion to adjourn at 8:11 pm by Dawn Andrlik, seconded by John Bauer, all in favor.

Motion carried.