

WYNDMUIR HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
June 8, 2021

I. CALL TO ORDER

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

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

II. APPROVAL OF THE AGENDA

Additions to the agenda are review & approval of the May 2021 Financial statement, purchase of reusable garage sale banners for front entrance and possible notice on website to help other residents in the community. Motion to approve the agenda by John Bauer, seconded by Ron Voelker, all in favor. Motion carried.

III. APPROVAL OF MINUTES – May 11, 2021

Motion to approve the meeting minutes from May 11, 2021 by Ron Voelker, seconded by John Bauer, all in favor. Motion carried.

IV. MANAGEMENT REPORT – property reports were included

V. FINANCIAL STATEMENTS – APRIL AND MAY 2021

Management read financial statement for April and May 2021.

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

VI. OLD BUSINESS

a. Motion to ratify Architectural applications for:

*731 Nashua Ct. – patio lighting

*404 Narragansett Ct. – window replacement

*766 Norwich Ct. – driveway replacement

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

b. Reviewed proposed Rules for Wyndmuir HOA. Board members are to review proposed rules and provide changes, additions, etc. to reviewed at the next Board meeting.

c. Ratify CD renewal at Barrington Bank for 28 months at .55% interest, motion by Ron Voelker, seconded by John Bauer, all in favor. Motion carried.

d. City of Crystal Lake has inspected the new tree on the berm and has closed the permit.

VII. NEW BUSINESS

a. Visitor Parking Repairs

1. Hampton Ct. – brick paver repairs, new metal edging, leveling of the bricks and power washing of visitor parking will total \$7,159.00. Motion to approve all work by Ron Voelker, seconded by Sam Kennedy, all in favor. Motion carried. Payment will come from previous years equity as this was not budgeted for.
2. Narragansett Ct. – brick paver repairs, new metal edging, leveling of the bricks and power washing of visitor parking will total \$17,809.00. Motion to approval all work by John Bauer, seconded by Dawn Andriik, all in favor. Motion carried. Payment will come from previous years equity as this was not budgeted for.
3. Garage Sale Banners – since the community is planning on having garage sales in the spring and fall, it was suggested to purchase a reusable banner for the front entrance. Management to request proposals.
4. Website – suggestion to add a community assistance form to the website to help residents with possible babysitting, ride to the doctor or grocery store and listing contractors for owner information, etc. Talk with the administrator of the website to create a form.

VIII. HOMEOWNER FORUM – N/A

IX. EXECUTIVE SESSION – N/A

X. ADJOURNMENT

Motion to adjourn the Board meeting at 7:39 pm by Wayne Gru, seconded by Ron Voelker, all in favor. Motion carried, meeting adjourned.

Respectfully submitted by:
Leanne Eveland, CMCA
Northwest Property Management