

WYNDMUIR PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 13, 2022

I. CALL TO ORDER/ROLL CALL

Meeting called to order by Eric Carlson President at 6:33 pm. Eric Carlson, Sam Kennedy, and John Bauer were present. Wayne Gru and Dawn Andrik were absent. Leanne Eveland from Northwest Property Management was present.

II. APPROVAL OF THE AGENDA

Motion to approve the agenda with the addition of proposal from Alan Horticulture by Eric Carlson, seconded by John Bauer, all in favor. Motion carried.

III. APPROVAL OF MEETING MINUTES – May 3, 2022

Motion to approve the meeting minutes from May 3, 2022 by John Bauer, seconded by Sam Kennedy, all in favor. Motion carried.

IV. HOMEOWNER FORUM

Four owners attended in person and two attended via ZOOM.

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

VI. FINANCIAL STATEMENT – March and April 2022

Motion to approve the March and April financial statements by John Bauer, seconded by Sam Kennedy, all in favor. Motion carried.

VII. OLD BUSINESS

- a. Ratify two Architectural Approvals – motion to ratify Architectural approvals by Sam Kennedy and seconded by Eric Carlson, all in favor. Motion carried.
- b. Removal of Black Locust Trees – need to decide on replacement trees in order to apply for the permit with the City. A letter will be sent to the owner with the Locust trees along with a list of proposed tree replacements. Owners to provide their thoughts within 14 days.
- c. Narragansett Visitor Island Lights – tabled at this time.

VIII. NEW BUSINESS

- a. Tree Removal and Replacement on Narragansett Ct. – obtain a proposal from Eddy's Tree Service to remove and replace.
- b. 2023 Seal Coat/Curb Repairs – tabled at this time, management to request a second proposal from Jameson Paving for curb repairs in 2023.
- c. ARC app for 344 Sedgewick Ct – new roof has been approved for Cornerstone Weathered Wood shingles. Approval letter will be sent to the owners.

- d. Alan Horticulture – proposal to trim the Arborvitae that are street-side at 349 Sedgewick for \$800.00. Board requests a proposal from Eddy’s Tree Service to remove the Arborvitae.

IX. ADJOURNMENT

Motion to adjourn at 8:03 pm by Eric Carlson, seconded by John Bauer, all in favor.
Motion carried.

Submitted by:
Leanne Eveland, CMCA
Northwest Property Management