

**WYNDMUIR HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 27, 2020**

I. CALL TO ORDER

Meeting called to order by Ron Voelker at 7:04 pm

Present are: Ron Voelker, Sam Kennedy, Orbe Soto, Cheryl Mack and Dawn Andrlik
Leanne Eveland, Northwest Property Management

II. HOMEOWNER FORUM – no questions from the owners present

III. APPROVAL OF MINUTES – MARCH 9, 2020

Motion to approve the meeting minutes from March 9, 2020 by Ron Voelker, seconded by Sam Kennedy, all in favor. Motion carried.

IV. MANAGEMENT REPORT

V. FINANCIAL STATEMENTS – MARCH, APRIL, MAY AND JUNE 2020

Management read financial statement for March, April, May and June 2020.

Motion to approve the financial statement by Cheryl Mack, seconded by Ron Voelker, all in favor. Motion carried.

VI. OLD BUSINESS

- a. Rules & Regulations: Board states that they will review and discuss at a later date.
- b. Option to add Portal to Website: tabled at this time

VII. NEW BUSINESS

- a. Ratify Architectural applications: there were 14 architectural applications approved. All are listed on the management report. Motion to ratify the approval of the architectural applications by Dawn Andrlik, seconded by Ron Voelker, all in favor. Motion carried.
- b. Ratify Creekside Landscape Improvements: ratify contract for miscellaneous repairs in the amount of \$886.00 by Ron Voelker, seconded by Sam Kennedy, all in favor. Motion carried. Ratify contract for installing soil, seed and erosion blanket at 330 Sedgewick Ct. in the amount of \$162.00 by Ron Voelker, seconded by Sam Kennedy, all in favor. Motion carried.
- c. Creekside Land/Snow renewal contracts: Motion to approve the landscape contract for services for 2021, 2022 and 2023 in the amount of \$20,304.00 per season by Cheryl Mack, seconded by Dawn Andrlik, all in favor. Motion carried

Motion to approve the snow removal contract for services for 2020 -2023 in the amount of \$20,995.00 per season by Dawn Andrlik, seconded by Ron Voelker, all in favor. Motion carried.

- d. Davy Tree: proposal to remove the Linden tree behind 332 Sedgewick Ct. in the amount of \$850. Board requests a second proposal. Management informed the Board that there are only a couple tree companies that can remove/trim trees that are located near wires.
- e. CD renewal at Barrington Bank: CD matures on July 31, 2020. Current rates were provided for the Board to review. Motion by Dawn Andrlik to renew the CD for 17 months at .95% interest, seconded by Orbe Soto, all in favor. Motion carried.
- f. Owner Reimbursement: Motion by Dawn Andrlik to reimburse the owner half of the cost of re-applying the cement coating on the porch at 770 Norwich Ct. (\$300), seconded by Ron Voelker, all in favor. Motion carried.

VIII. ADJOURNMENT TO ANNUAL MEETING AT 7:38 PM

IX. RECONVINE TO REGULAR BOARD MEETING AT 7:48 PM

Board member positions and terms as follows:

President: Ron Voelker – 2-year term

Vice President: John Bauer – 1-year term

Secretary – Wayne Gru – 2-year term

Treasurer – Dawn Andrlik – 1-year term

X. ADJOURNMENT OF BOARD MEETING

Motion to adjourn the meeting by Ron Voelker at 8:07 PM, seconded by Sam Kennedy, all in favor. Motion carried, meeting adjourned.

Respectfully submitted by:

Leanne Eveland, CMCA

Northwest Property Management