

WYNDMUIR HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
September 7, 2021

I. CALL TO ORDER

Meeting called to order by Ron Voelker at 6:34 pm

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

II. APPROVAL OF THE AGENDA

Motion to approve the agenda by Ron Voelker, seconded by Wayne Gru, all in favor.
Motion carried.

III. APPROVAL OF MINUTES – June 8, 2021

Motion to approve the meeting minutes from June 8, 2021 by Dawn Andrlik, seconded by Ron Voelker, all in favor. Motion carried.

IV. MANAGEMENT REPORT – property reports were included

V. FINANCIAL STATEMENTS – June and July 2021

Management read financial statement for June and July 2021.

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

VI. OLD BUSINESS

a. Motion to ratify Architectural applications for:

*330 Sedgewick Ct. – paint exterior of home

*370 Sherbrook Ct. – R&R two evergreens

by Wayne Gru, seconded by Ron Voelker, all in favor. Motion carried.

b. Ratify Creekside Landscape Repairs:

1. 343 Sedgewick – add soil, seed and erosion blanket (\$85)

2. 382 Narragansett – crown clean tree on Terra Cotta (\$320)

c. Reviewed proposed Rules for Wyndmuir HOA. Proposed Rules will be sent to the attorney for review and any changes.

VII. NEW BUSINESS

a. Storm Sewer Repairs – tabled pending another proposal.

b. Creekside Landscape – shrubs on Terra Cotta by electric box. Tabled, will add mulch and check next spring.

- c. 2022 Proposed Budget – motion to approve by Wayne Gru, seconded by Ron Voelker, with change to add an equity fund line for Detention Pond Maintenance, all in favor. Motion carried.

VII. HOMEOWNER FORUM – N/A

VIII. EXECUTIVE SESSION – N/A

IX. ADJOURNMENT

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

Respectfully submitted by:
Leanne Eveland, CMCA
Northwest Property Management