

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

June 5, 2021 Minutes

Minutes for June 5, 2021 Board Meeting 11:20 AM Wildewood Community Center

Directors Present –Teri Dickinson, Jamie Piersol, Guy Sanders, Theresa Carter. A quorum was established with 4 directors of 7.

A motion to elect Guy Sanders, President; Ray Hensley, Vice President; Teri Dickinson, Secretary Treasurer was made by Teri Dickinson, second by Jamie Piersol. All in favor.

Minutes from May 2021 were accepted by the board. Motion to approve was made by Guy Sanders, seconded by Jamie Piersol, all in favor.

Financials from May 2021 were accepted by the board. Motion to approve was made by Jamie Piersol, second by Guy Sanders, all in favor.

A motion as made to approve PO Box renewal for \$96.00, an additional \$60.00 for O&D insurance due to a clerical error on the amount approved in May and \$200.00 for Sundin and Fish to prepare and file WOA 2020-2021 income taxes. Motion made by Teri Dickinson, second by Guy Sanders, all in favor.

A motion to remove Debi Maynard as signator on the Spirit of Texas Bank checking account ***6631 and to add Guy Sanders and Ray Hensley as signers in addition to Teri Dickinson who is already on the signature card was made by Teri Dickinson, second by Guy Sanders, all in favor.

A request from Kenny Stone and Jamie Peirsol to purchase lots 13 and 14 which constitute the north part of the Community Center parking lot was considered. Research is required to determine what future requirements for septic for the community center could be and how much land, if any the board is willing to sell. No action was taken on this request.

Due to the values of the appraisals on the Wildewood common areas being quadrupled for 2021, a motion was made by Guy Sanders, seconded by Jamie Piersol to attempt to have an 'informal conversation' with the Henderson County Appraisal District and to also file protests regarding the 2021 assessments as a back up plan. All in favor

A short executive session was held to discuss collections and enforcement actions. \$168 will be written off as part of a negotiated payoff.

Motion to adjourn made by Guy Sanders, seconded by Jamie Piersol, all in favor.

Meeting adjourned at approximately 11:55 AM Saturday June 5, 2021.