WILDEWOOD OWNER'S ASSOCIATION

P.O. BOX 415

CHANDLER, TEXAS 75758

March 17, 2019

Minutes for March 17, 2019 Board Meeting

Directors Present – Ray Hensley, Teri Dickinson, Jamie Piersol, Tom Woodin and Nicki Martin. A quorum was established with 5 directors of 7.

Ray Hensley-President Tom Woodin – Vice President Teri Dickinson -Secretary Jamie Piersol-Director Nikki Martin-Director

Minutes from February 9, 2019 were accepted by the board. Motion to approve was made Tom Woodin, seconded by Teri Dickinson, all in favor.

Financials were approved, Motion made by Jamie Piersol, seconded by Tom Woodin, all in favor.

Motion to Write off \$807.00 from Julian Jaramillo block 8 lot 7 due to tax sale. Motion was made by Tom Woodin, Seconded by Ray Hensley, all in favor.

Motion to spend \$150.00 dollars or less on a Key Fob type lock for pool. Motion made by Ray Hensley, seconded by Nikki Martin, all in favor.

Motion to reimburse Tom Woodin maximum \$200 for repair of drainage problem at Community Center. Motion made by Tom Woodin, seconded by Ray Hensley, all in favor.

Motion made to hire Jetstream Mowing, (Scott Giles) at a rate of \$250/mow, to mow twice/month. Motion made by Ray Hensley, seconded by Jamie Piersol, all in favor.

Motion to adjourn made by Ray Hensley, seconded by Jamie Piersol, all in favor.

Meeting adjourned at approximately 12:11 p.m., Saturday March 17, 2019