

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

September 13, 2021 Minutes

Minutes for September 13, 2021 Board Meeting 7:00 PM Meeting held on Zoom

Directors Present –Teri Dickinson, Jamie Piersol, Guy Sanders, Theresa Carter, Raun Allen, Ralph Hoff, Ray Hensley. A quorum was established with 7 directors of 7.

Minutes from August 2021 were accepted by the board. Motion to approve was made by Ray Hensley, seconded by Raun Allen, all in favor.

Financials from August 2021 were accepted by the board. Motion to approve was made by Theresa Carter, seconded by Raun Allen, all in favor.

Committee Reports

Pool – WOA will get at least two bids for replastering the pool and conducting other repairs as recommended.

Architectural Control Committee- New HOA law prohibits board members from serving as members of ACC, therefore Guy Sanders and Ray Hensley may no longer serve. Debi Maynard has resigned due to her workload. Board members will appoint new volunteers.

Old Business

Potential wording for updated on Restrictions were discussed. Work to continue with Ladd & Thigpen to finalize changes. Timeline goal is to use the October board meeting to set an election date in November.

A new management certificate must be created and filed due to change in HOA law requiring transfer fee to be listed on Management certificate.

New Business

Motion to reimburse pool chemicals and parts for repairs \$326.61 to Jack Downing made by Ray Hensley, second by Theresa Carter, all in favor.

Motion to contribute up to \$250 to project to replace the Clearview Point/Point Royal/Wildewood sign at corner of Big Eddy and FM 315 made by Ray Hensley, second by Guy Sanders, all in favor.

A short executive session was held to discuss collections efforts.

Motion to adjourn was made by Guy Sanders, second by Ralph Hoff, all in favor.

Adjourn 8:15 PM.