



## Wyngate Neighborhood Meeting (Zoom)

February 7, 2021

2:00 pm

*(Minutes to be reviewed and approved at next meeting.)*

- Prior to meeting
  - Concerns were brought up about a neighbor's dog making damage to the homeowner's fence. Homeowner has had to make repairs out of her own money. HOA board to address concerns during the New Business part of the meeting.
  
- Meeting Welcome at 2:12pm
- Approval of prior Sept 3<sup>rd</sup> meeting minutes.
  - Motioned by Megan. Seconded by Brooke. Minutes approved by all.
- Officer's Reports
  - President
    - Welcome to the neighborhood to new neighbors!
    - Many neighbors were sad about missing social functions due to the pandemic—HOA board set up Fall photo op to help keep the neighbors connected.
    - There are a good amount of dues being turned in and many are making use of the paypal option.
    - Thank you to all who abided by covenants.
    - The neighborhood enjoyed the food trucks. Thank you to the volunteers who coordinated this! (Kim Bloomfield, Brian Mitten, Keith McAlister. Any others?)
  - Treasurer
    - Financially we are in good shape! We came in at or under budget in all categories this year.
    - We had a few liens paid off which has increased the funds in our account.
    - 2021 budget is similar to last years. We added \$1000 to capital projects and should still have a buffer of \$1000.
    - We can predict most costs (facilities, landscaping, etc.)
    - Approval of budget
      - Motioned by Bobbie. Seconded by Trevor. Approved by all. No opposed
  - Secretary
    - Please check the website for updates.
      - Showed all sections of the website during the meeting.

- Looking for safe social activities. Please submit ideas.
  - If questions are brought up on Facebook, the HOA will address them on the website .
- **2021 Election**
  - Duties of Executive Board discussed.
  - Floor nominations. None were given.
  - Introduction of John Halter as a candidate. John's bio was read to all. His bio was also included in the Newsletter mail out.
  - Angela made recommendation that the committee is diverse. The HOA ideally would like to have different parts of the neighborhood represented.
  - Voting occurred. 16 votes for John. John was elected to the board.
  - Motion by Brooke to destroy ballots. Seconded by Thelma. Ballots were destroyed.
- **Unfinished business**
  - Storage of decorations- Storage building put on hold.
  - Lending library- On hold
  - Pole Flags- Looking for local company to assist us
  - Hit and run damage to front sign repair. – The HOA is working on it (updates provided on website). We are waiting on insurance payment and working on locating an affordable contractor. The stones used surrounding the sign are no longer manufactured so we have to find stones that look similar.
- **Capital Project Committee Report**
  - Working to get a contractor for the project. The neighborhood would vote on what would be build/developed in the common area. Voting would happen in two phases. First a paper ballot for ideas, and then a vote to decide on top 3 ideas.
- **New Business**
  - Neighbors asked questions about not being able to have a metal fence. Neighbors were directed to the bylaws and covenants. The HOA board explained that the wording in the bylaws/covenants were established by the developers of the neighborhood. The HOA board can re-look at the wording of sections if there are significant concerns about a particular section.
  - Concerns were raised about for houses in the neighborhood being for rent. The HOA explained that a percentage of homes in the neighborhood are owned by American Homes 4 Rent and rented to individuals/families).
  - Snow plowing was discussed. HOA board looked into the option with the county since our neighborhood roads are county roads. Additional details are posted on the website.
  - Cleaning up after pets was discussed. Neighbors were reminded to clean up after their pets as a neighborly responsibility.
  - Speeding- Knox county has been asked about speed humps in the past and they said they said that speed bumps were not considered as an option.
  - Washington Pike project
    - City has reached out to neighborhood for comments/questions about the Washington Pike expansion.

