

Wolf Hollow Home Owners Association

Meeting Minuets

April 19, 2016
7:00 pm @ Matt's Home

Type of Meeting: Board Meeting

Attendees: Greg Goke, Matthew Greuel, Ken Turba, Chad Coogan

I. Call to order - 7:09 PM

II. Old Business

- a) Prior meeting minutes approval: approved via email
- b) Review Action Items From Previous Meeting

Action Items			
#	Assigned	Description	Due Date
1	GG	Previous Action item #2, reassigned to Greg - Reach out to the village and the developer to inquire if they plan to replace trees that were taken down in outlots due to grading. If not, are we allowed to plant trees? Any restrictions?	5/17/16
2	CC	Previous Action item #7 - Shop our landscape maintenance and requirements to other vendors to see if we can reduce expenses <i>We will stick with Erics for right now and shop the requirements including the outlots to other vendors later in the year</i>	8/17/16
4	GG	Contact Riley and discuss obtaining a Wolf Hollow credit card <i>Greg reached out to Riley and she intimated that this would not be available. We are not going to worry too much about it at this time.</i>	Completed
5	GG	Contact Riley and have her add lots 95 and 96 back into her HOA directory and bring past due balances back into line. <i>Riley has added the lots back into the directory and past due balances, if applicable, have been sent out</i>	Completed
6	GG	Reach out to the parties interested in garden liaison with our ruling. <i>Greg has reach out to our new garden liaisons and they have started the work. We confirmed with Erics to not</i>	Completed

		<i>mow any of their plants.</i>	
7	GG	Send out Google calendar meeting notice for upcoming board meetings	4/12/16

III. New Business

- 1) Review any email communications
- 2) Discuss Master Directory Program and management

Based on discussions, we recognize that we would like to see something done; however, we are going to put this on the back burner for right now.

- 3) Review “Past Due” HOA fee letter and action to be taken.

We reviewed the current balance sheet and a letter was sent out by Elite to the home owners. They have until May 15th to respond. We will discuss further actions, if necessary, at the next meeting.

- 4) Discuss fall event planning ideas

Right now, we are settled on Saturday the 10th of September. We will dedicate more time at the next meeting to discuss the specifics. Right now, we are collecting estimations on catering the event, getting food trucks, and other ways. For budgetary purposes, we are using the figure of 150 people.

- 5) Discuss annual meeting agenda, when to send it out

Greg has sent out a meeting agenda and Riley sent out notifications.

IV. Future Business

- a) Next Meeting Date Confirmation - 5/17/16
- b) Annual Meeting Date Confirmation - 5/2/16

V. Adjournment - 8:07 PM

Action Items			
#	Assigned	Description	Due Date
1	CC	Contact bar-b-que places and see what their catering costs would	5/17/16

		be for the party event.	
2	MPG	Contact other caterers such as Hyvee and restrants and see what their caterings costs would be for the party event	5/17/16