

Wolf Hollow Home Owners Association

Meeting Minutes

January 10, 2017
7:00pm

Type of Meeting: Board Meeting

Attendees: Greg Goke, Matthew Greuel, Ken Turba

Absent: Chad Coogan

I. Call to order - 7:01 PM

II. Old Business

a) Prior meeting minutes approval: approved via email

There was no old business that needed to be discussed. All old emails have been addressed.

III. New Business

a) Financial review: all

The financial review looks appropriate. We have a new year of dues being sent out soon and will review them next month.

b) Covenant compliance issues and letters sent: matt

We met and reviewed all the documentation provided by Matt. For the most part, there were no issues with the proposed policies. There were some slight wording changes requested, and these will be made. Matt will complete these changes by the end of the month and send them out for approval to the members of the board. Once approved, we will conduct a mailing in February.

c) Any other new business

Greg brought up several new topics including the following: website renewal, guest attendees, additional appointments, and ongoing appointments.

We agreed by a vote of 3-0 to renew the website. Greg will handle this and get a reimbursement from Riley.

Greg had mentioned that he has received requests to have guests come and sit in. We commented that this was okay and encouraged. Maybe we can get them to join the board or a committee as well.

During the next meeting we will vote to continue on current board members.

IV. Future Business

- a) Next Meeting Date - Feb. 21st 2017

V. Adjournment - 7:38 PM