

Wolf Hollow Home Owners Association

Meeting Minutes

May 15, 2017
700 pm

Type of Meeting: Board Meeting

Attendees: Greg Goke, Matthew Greuel, Emily Knudtson

Absent: Chad Coogan, Ken Turba

I. Call to order – 7:00 PM

II. Old Business

a) Prior meeting minutes approval: approved via email

There were no changes or questions associated with this action item.

III. New Business

a) Financial review: all

There were no changes or questions associated with this action item.

b) Covenant compliance issues and letters sent next step?: all

1. Front trees and Mailbox issues – We have been unable to determine if letters were sent to all recipients. While frustrating, we are going to take a fresh look at this. Matt will drive around and compile a list of homes with non-conforming mailboxes and landscape. This list will be presented at the next meeting along with a proposed letter.

2. Greg will reach out to Tim O'Brien and remind them of the landscaping requirement so that it can be appropriately communicated to potential residents.

c) Future Projects for 2018

1. Installation of benches and trees in wetlands – The village is looking at adopting regulations that cover all outlots with the immense subdivision growth. They have asked us to hold off on this discussion for a couple months. We will revisit this topic in August, which the board should have an answer for us.

2. Weed control for park – Greg is going to talk to Erich’s landscaping about spraying for weeds. Further, Matt will procure grass seed to overseed in the fall (after the party).
3. Walkway from side walk of playground – This is currently on the parks agenda. We will continue to follow this to address if the parks does not.
4. Entryway – We have a plan in place and work will begin with plantings in the fall.
5. Elite Property – We have been less than happy with Elite, specifically with the constant turnover of property managers. We are open to consideration of shifting to a different property management company.
6. Earthday 2019 – We should look at doing an Earthday thing in 2019 – maybe a pickup or something.

d) Delinquent dues :all

1. We have noticed that the Duplex lots do not have the proper assessment codes. Greg will reach out to Elite to ensure all duplex lots are assessed at \$200.
2. Hess lot – We have received a recommendation to pursue additional liens on the Hess lot from our lawyers. We have agreed to pursue this course of action. Matt will email the property manager about this.
3. Other lots – There is an additional lot that is \$400 in back payments. We have agreed to pursue the lien on this lot as well. Matt will reach out to our property manager with our decision.

e) Tree planting in wetlands – On hold – see C1 above.

f) Silt Fencing – There is a lot of silt fencing about the area. We are wondering who is responsible for removing this silt fencing. Matt will reach out to Village and Neumann to ask.

g) Porta potty at park update – There has been a request for a porta potty at the park. The village has asked our opinion. Of the people we talked too, there has been significant push back for this. There is a survey on the wolf hollow board.

h) Party planning Sept 8th- park reserved by greg – we are going to start planning for this in the next month.

i) Board Members

1. Chad Coogan has resigned from the board. We thank him for his contributions and help in getting this up and running.
2. Due to other commitments, the board has asked Ken Turba to abdicate his position. We thank him for his contributions and help in establishing the board.
3. We have open positions on the board that we are going to ask people to help fill.

IV. Future Business

V. Adjournment – 7:36 PM