

Wolf Hollow Home Owners Association

Meeting Notes

June 20, 2017
700 pm

Type of Meeting: Board Meeting

Attendees: Greg Goke, Matthew Greuel, Chad Coogan, Emily Kuhne
(Knutdson.emily@gmail.com)

Absent: Ken Turba

I. Call to order – 7:02 PM

II. Old Business

a) Prior meeting minutes approval: approved via email

Reviewed meeting notes from the annual meeting – nothing actionable. There was a lot of interest in sprucing up the common areas with trees – we will see how we can do this.

III. New Business

a) Financial review: all

The only item of interest is the increased cost of regulation through the additional requirements for the fines.

b) Delinquent dues: all

We do not have an updated delinquent list.

- Greg will get the delinquent list updated for the next meeting

c) New Board Member Election: all

Emily has volunteered for the empty board position we created at our May meeting. Greg had submitted her for a candidate with Matt seconding. The resolution passed 3-0-1. Welcome Emily

- Emily is going to give her Bio to Greg so he can update the website.
- Greg is going to put together a packet of previous meeting notes and board “stuffs” for Emily to review.

d) Fall Party Planning: food carts, porta potty, seating etc. all

We began our discussion into the party. We will go into further detail next meeting.

- Matt will pull together the checklist for this.
- We need to start getting the food cart stuff done – we should investigate food carts this week and email ideas to Greg.

e) Other items:

- Drainage into ponds
 - Greg noticed that there was a lot of debris caught in our pond grates. We will have to keep a closer eye on this to see if we need to remove this.
 - The question was raised about the outlots and how the black silt fencing still exists.
 - Matt to email Don asking if these can be removed and if so, who is responsible.
- Maintenance of common areas
 - We talked about the “beautification” of our outlots.
 - Greg is going to talk with the village and get a final decision on who is responsible for maintenance, plantings, design, etc. In addition, Greg is going to figure out to what extent we can make changes – can we add additional paths? Can we add benches?
 - Matt is going to work with a neighbor to fly over and have the outlots photographed so we can make some preliminary plans for landscaping
 - At our next meeting, we should talk about spraying for weeds in common areas.

IV. Future Business

a) Next Meeting Date

- Next meeting will be in July – the third Tuesday. We should plan to bring our bikes as we are going to bike the neighborhood. We will look at outlots, mailboxes (making decisions on conformity) and other things in the neighborhood.
- We should meet at the park at 7:00

V. Adjournment – 7:45 PM