

Wolf Hollow Home Owners Association Meeting Agenda

June 18, 2019

700 pm Park Shelter

Type of Meeting: Board Meeting

Attendees: Kelly, Emily, Matt, Greg, Potentials: Jason, Carolyn

1. Call to order – 7:02 PM
2. Old Business
 - a. Prior meeting minutes approval: approved via email
 - i. Approved. No issues seen.
3. New Business
 - a. Financial review: all
 - i. Reviewed finances, nothing of note.
 - b. Park Commission update on tree and bench policies
 - i. There is now an official PARK tree and bench policy. We can purchase benches through the village for a nominal cost. Importantly, this does not address the green spaces that are not designated as “parks”. We will continue to monitor.
 - c. Neighborhood issues to address? Letter to homeowner with extended downspouts
 - i. We did not need to send downspout letter. The downspouts no longer pour onto the hardscape. However, they do still have them on their property. We are pausing with this and will revisit if they do not remove by the end of the year.
 - ii. No other issues to address.
 - d. New board member requests
 - i. Carolyn has put herself forward for a board seat. We voted 4-0 for her to join.
 - e. Picnic planning- all
 - i. Emily will handle the face paint and balloon activities
 - ii. Greg will get the permit
 - iii. HOMEWORK – Everyone is to look at food trucks
 - f. Mailbox compliance – We need to do another round of mailbox compliance. Matt will do within the next 1-2 months
4. Future Business
 - a. Next Meeting Date – 7/16/19
 - b. Picnic date – 9/7/19 – from 4-7 PM
5. Adjournment – 7:45 PM