

Wolf Hollow Home Owners Association

Meeting Minutes

October 15, 2019
700 pm

Type of Meeting: Board Meeting

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

I. Call to order – 7:01 PM

II. Old Business

a) Prior meeting minutes approval: approved via email

a. August Meeting minutes approved – No objections

b. Financials – We were still waiting on financials from Becky

ACTION – Greg was to email Becky about delinquent list and financials

b) Comments on Party:

a. Overall, everyone felt it was successful

b. Opportunity for Improvements:

i. We may want to renew the food coupons to eliminate the dollar value. There was some confusion here.

ii. We should do more “pre-picnic” blasts to drum up support

iii. It was suggested that we obtain an additional “A-frame” sign to place at the other entrance

iv. We should look into adult games to involve more people

c. Next Party – We decided on the next part being held September 12th, 2020

ACTION – Matt – Will look at charting the attendees and coming up with some metrics – Due Jan 2020

III. New Business

1. Updates from the Village:

a. Windsor adopted a memorial tree and bench plan

- i. We should decide if we want to do a bench – maybe one or two by the sign near the school
 - b. Village is working through greenspace planning, but nothing official
 - c. Village is close to passing resolution for vehicle on street
 - 2. Any other business.
 - a. Election of Officers
 - i. We should plan on holding an election of officers next meeting
 - ii. Jason Staab has expressed interest in joining the board and was present. A vote was taken:
 - 1. Jason has been voted as a “board member at large” 4-0
 - 2. Jason’s email is Jason.Staab@gmail.com
 - b. Greg
 - i. Greg is interested in transitioning off the board
 - 1. We need to come up with a transition plan for Greg to take over what he has (facebook, money, website, etc.)

IV. Future Business

- a) Need to come up with a better way of handling the meeting notes and communications. Office 365 was proposed. Another proposal was using google docs.
- b) We will need to address the mailbox situation eventually
- c) Next Meeting Date – 11/19/19

V. Adjournment – close @ 7:45