

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

August 18, 2018

Minutes for August 18, 2018 Board Meeting

Directors Present –Ray Hensley, Teri Dickinson, Nikki Martin, Guy Sanders, (Charles Shafer for part of meeting)

A quorum was established with 4 directors of 7.

Minutes from July 27, 2018 were accepted by the board. Motion to approve was made by Guy Sanders, seconded by Nikki Martin, all in favor.

Financial Reports for July 2018 were accepted by the board. Motion made by Guy Sanders, seconded by Nikki Martin, all in favor.

Motion to Approve \$250 Broker Fee for Officers and Directors Insurance which was accidentally left off the original bill. Motion by Ray Hensley, second Nikki Martin, all approved.

Motion for WOA to sponsor National Night Out, a neighborhood crime prevention evening out. WOA will donate hamburgers and hot dogs already purchased for June meeting. October 2, 2018 6-8 PM Location- Pool and playground area, weather permitting or Community Center. Motion made by Ray Hensley, seconded by Guy Sanders, all in favor.

Motion to allow residents to dump leaves behind community center to help prevent erosion. Board to determine the appropriate conditions, including:

- Where the dumping can occur,
- What can be dumped (leaves and small sticks only)
- Whether prior approval will be required
- Who will give the approval (if required)

for a trial period of time in the fall of 2018. Motion made by Guy Sanders, seconded by Ray Hensley, all approved.

Motion to replace posts on either side of boat ramp gate to prevent cars from driving around the boat ramp. Pipe to be donated, WOA will supply concrete and man power. Motion made by Guy Sanders, seconded by Ray Hensley, all approved.

Motion to create a financial audit committee to review the books after the turnover to the new board. Committee to consist at minimum of Nikki Martin, Charles Shafer, John Davis and/or other volunteers and scheduled as convenient for the committee members and the treasurer. Motion made by Teri Dickinson, seconded by Ray Hensley, all approved.

Motion to adjourn made by Ray Hensley, seconded by Guy Sanders, all in favor.

Meeting adjourned at approximately 12:15 p.m., Saturday August 18, 2018.