

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

September 8, 2018

Minutes for September 8, 2018 Board Meeting

Directors Present –Ray Hensley, Jamie Piersol, Tom Woodin, Guy Sanders, Charles Shafer
A quorum was established with 5 directors of 7.

Minutes from August 18, 2018 were accepted by the board. Motion to approve was made by Jamie Piersol, seconded by Guy Sanders, all in favor.

Financial Reports for August 2018 were accepted by the board. Motion made by Tom Woodin, seconded by Guy Sanders, all in favor.

Motion to Approve Final Payment to Law Firm. Motion by Guy Sanders, second Tom Woodin, all approved.

Motion pay GPLC dues of \$70.00 made by Ray Hensley, seconded by Guy Sanders, all in favor.

Motion made to maintain community pool ourselves and discontinue pool service for the winter. Motion made by Tom Woodin, seconded by Guy Sanders, all approved.

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

Meeting adjourned at approximately 11:34 p.m., Saturday September 8, 2018.

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www.wildewoodliving.com

Agenda 10-20-18

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of minutes
5. Approval of financial reports

Old Business

- A. Committee Reports
 - a. Audit Committee
 - b. Architectural Control
 - c. Pool
 - d. Website
- B. Request to reconsider the decision made in 2017 to allow WOA members in good standing to use the community center at no charge
- C. Heavy rain causes flooding in community center due to lack of proper drainage around the building and water from parking lot enters building
- D. Boat ramp security (reinstall posts)

New Business

- A. National Night Out Report
- B. Discuss providing a list of deceased property owners to Fire Marshall
- C. Mowing
- D. Budget Committee
- E. Resident Requests
 - a. Traffic Control -speeding, running stop signs
 - b. Alleged illegal activity
- F. Property Taxes
- G. Outdoor Christmas Decorating Contest

Adjourn Meeting