

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

January 12, 2019

Minutes for January 2019 Board Meeting

Directors Present – Ray Hensley, Nikki Martin, Jamie Piersol, Guy Sanders, Teri Dickinson.
A quorum was established with 5 directors of 7.

Minutes from December 10, 2018 were accepted by the board. Motion to approve was made by Jamie Piersol, seconded by Guy Sanders, all in favor.

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

Committee Reports – New Contact for Community Center will be Jamie Piersol.

Website – Motion to pay \$5.99/month to host website at GoDaddy with a new interface that is easier to maintain and can be updated more easily. Motion made by Ray Hensley, seconded by Jamie Piersol, all in favor.

Architectural Control – Motion to appoint John Davis as head of architectural control committee. Members will remain as Dean Spearman and Jamie Piersol. Motion made by Teri Dickinson, seconded by Guy Sanders, all in favor.

Road safety- Henderson Country Precinct 3 has street sign review underway, no report yet. Motion to discuss adding a street light at the corner of Big Eddie and FM 315 with TX DOT and the other HOAs (Point Royal and Clearview Point) that use Big Eddie. Motion made by Teri Dickinson, seconded by Guy Sanders, all in favor.

Motion to adjourn made by Teri Dickinson, seconded by Jamie Piersol, all in favor.

Meeting adjourned at approximately 11:50 PM, Saturday December 8, 2018