

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

February 7, 2022 Minutes

Minutes for February 7, 2022 Board Meeting 7:00 PM Meeting held on Zoom

Directors Present –Teri Dickinson, Jamie Piersol, Ralph Hoff, Ray Hensley, Raun Allen Theresa Carter. A quorum was established with 6 directors of 7.

Minutes from January 10, 2022 were accepted by the board. Motion to approve was made by Ray Hensley, seconded by Ralph Hoff, all in favor.

Financials from January 2022 were accepted by the board. Motion to approve was made by Theresa, seconded by Ray Hensley, all in favor.

Committee Reports

Pool – Discussed bids for replastering pool and results of survey. Approximately 40 responses to date, equally split on whether pool is an important amenity.

Old Business

Motion to take the following actions on the pool: Call for a special assessment of \$50 per lot, capped at \$100 per property owner at a special membership meeting on March 26, 2022 at 11:00 AM as well as holding an informational meeting at the pool on March 12, 2022 at 11:00 AM to answer questions. Motion made by Ray Hensley, seconded by Raun Allen, all in favor

Speeding on Wildewood roads

WOA to ask Sheriff's Department to run radar in Wildewood and inquire with County Commissioner Precinct 3 if speed bumps or any other action can be taken.

Motion to take the following actions to repair the entrance sign: Accept bid from Moses Moran to wrap burned and damaged areas in Hardie Board, pressure wash, prime and paint the existing frame at a cost of up to \$2500, purchase the 8' x 4' Alumalite replacement sign from PDQ signs at a cost of up to \$850. Motion made by Raun Allen, seconded by Theresa Carter, all in favor.

Flags

New flag installed at CC, flag acquired for sign, waiting to complete repairs.

New Business

Motion to renew Property & Liability Insurance with Hefner Group at a cost of \$4431 made by Theresa Carter seconded by Ray Hensley, all in favor.

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Nominating Committee - needs to be appointed at March Meeting.

Request for Owner Directory - Question to be included in email updates and at meetings to see if there is sufficient interest.

Motion to renew Zoom account for 2022 and renew web site hosting, security and domain names at a cost of \$300 made by Ray Hensley, seconded by Theresa Carter, all in favor.

A short executive session was held to discuss collections efforts. Board agreed to write off a total of \$874 in past due assessments if attorney for FHLM indicates they are not legally obligated to pay it. Jamie Piersol is recused from discussion on one property due to prior business relationship.

Motion to adjourn was made by Ralph Hoff, second by Raun Allen, all in favor.
Adjourn 8:15 PM.