

**WILDEWOOD OWNER'S ASSOCIATION**

**P. O. BOX 415**

**CHANDLER, TEXAS 75758**

**January 12, 2021 Minutes**

**Minutes for January 12, 2021 Board Meeting 7:00 PM Meeting held on Zoom**

Directors Present – Ray Hensley, Teri Dickinson, Ralph Hoff, Debi Maynard, Guy Sanders, Jamie Piersol. A quorum was established with 6 directors of 7.

Minutes from December 2021 were accepted by the board. Motion to approve was made by Ray Hensley, seconded by Debi Maynard, all in favor.

Financials from December 2021 were accepted by the board. Motion made by Guy Sander, seconded by Ralph Hoff, all in favor.

Motion to approve updated Rules and Regulations as reviewed in December 2020 meeting and published on website for property owner review. Motion made by Guy Sanders, seconded by Ray Hensley, all in favor.

Motion to approve up to \$200 for signage for park and parking lot reflecting new rules. Motion made by Debi Maynard, seconded by Ray Hensley, all in favor.

Motion made to budget up to \$1,000 hold another neighborhood cleanup day in the spring, date TBD. Dumpsters to positioned around the neighborhood, locations TBD. Motion made by Teri Dickinson, seconded by Guy Sanders, all in favor.

Motion to approve payment of approximately \$168 to renew website hosting and two domain names (wildewoodliving.com and wildewoodliving.org) for one year. Motion made by Guy Sanders, seconded by Debi Maynard, all in favor.

Motion to approve purchase of a Zoom account for use in WOA remote meetings at a cost of \$150/year. Motion made by Ray Hensley, seconded by Guy Sanders, all in favor.

Motion to contact Henderson County Commissioner in response to property owner concerns about limited visibility at the corner of Angelina and Big Eddie. WOA to contact Clearview Point Owners Association as well. Motion made by Ray Hensley, seconded by Jamie Piersol, all in favor.

A short executive session was held to discuss collections and enforcement actions. Board agreed to accept a partial payment of \$1461 for maintenance fees and collections costs, writing off \$168 (one year maintenance fees).

Motion to adjourn made by Ray Hensley, seconded by Debi Maynard, all in favor.

Meeting adjourned at approximately 8:15 PM January 21, 2021.