

**WILDEWOOD OWNER'S ASSOCIATION**

**P. O. BOX 415**

**CHANDLER, TEXAS 75758**

**January 4, 2024 Minutes**

**Minutes for January 4, 2024 Board Meeting 7:00 PM Wildewood Community Center**

Directors Present –Teri Dickinson, Jamie Piersol, Debbie Martin, Jaz Barbosa, Ruan Allen by phone, Lisa Epperson, by phone. A quorum was established with 6 directors of 7.

Financials from November 2023 were accepted by the board. Motion to approve was made by Jamie Piersol, seconded by Debbie Martin, all in favor.

Minutes from November 14, 2023, Board Meeting were accepted by the board. Motion to approve was made by Jamie Piersol, seconded by Debbie Martin, all in favor.

Motion was made to hire East Texas Quality Painting & Remodel (Marion Bouleres) to rebuild the water damaged Community Center wall by the bathrooms with a bid of \$1300-\$1800 depending on the amount of damage uncovered when opened. Motion made by Debbie Martin, seconded by Jaz Barbosa, all in favor.

Motion was made to pay Country Style Landscaping \$400 for removal of 2 dead pine trees at Community Center. Motion made by Lisa Epperson, seconded by Raun Allen, all in favor.

Motion was made to reimburse Jack Downing \$291.59 for Shock for pool and Teri Dickinson \$561.79 for security cameras, envelopes and stamps. Motion made by Jamie Piersol, seconded by Debbie Martin, all in favor.

Motion was made to purchase 3, \$5000 CDs for 3, 6 and 9 months using money in Savings Account, to be opened by Teri Dickinson as signatory. Motion made by Jaz Barbosa, seconded by Debbie Martin, all in favor.

Executive session to discuss collections and enforcement. No actions were taken in executive session.

Motion to adjourn was made by Jamie Piersol seconded by Raun Allen, all in favor.

Adjourn 8:10 PM.