

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

March 9, 2021 Minutes

Minutes for March 9, 2021 Board Meeting 7:00 PM Meeting held on Zoom

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

Minutes from February 2021 were accepted by the board. Motion to approve was made by Debi Maynard, seconded by Jamie Piersol, all in favor.

Financials from February 2021 were accepted by the board. Motion made by Ray Hensley, seconded by Jamie Piersol, all in favor.

Water is leaking at the pool, between the meter and the building. Motion to spend up to \$200 to find and repair the leak. Motion made by Ray Hensley, seconded by Ralph Hoff, all in favor.

Motion to re-open the community center for small events, requests to be considered as public health situation changes. Motion made by Ralph Hoff, seconded by Ray Hensley, all in favor.

Motion to approve neighborhood cleanup date for April 24, 2021. Motion made by Ray Hensley, seconded by Ralph Hoff, all in favor.

Motion to appoint nominating committee for 2021. Chairman, Lisa Graves, members to be appointed. Motion made by Ray Hensley, seconded by Debi Maynard, all in favor.

A short executive session was held to discuss collections and enforcement actions. Board agreed to write off \$762 on abandoned property.

Motion to adjourn made by Ralph Hoff, seconded by Jamie Piersol, all in favor.

Meeting adjourned at approximately 8:15 PM March 9, 2021.