

**WILDEWOOD OWNER'S ASSOCIATION**

**P. O. BOX 415**

**CHANDLER, TEXAS 75758**

**May 8, 2023 Minutes**

**Minutes for May 8, 2023 Board Meeting 7:00 PM Wildewood Community Center**

Directors Present –Teri Dickinson, Jamie Piersol, Lisa Epperson, Raun Allen, Ralph Hoff. A quorum was established with 5 directors of 7.

Financials from April 2023 were accepted by the board. Motion to approve was made by Ralph Hoff, seconded by Raun Allen, all in favor.

Minutes from April 10, 2023 board meeting were accepted by the board. Motion to approve was made by Lisa Epperson, seconded by Ralph Hoff, all in favor.

Motion to approve Jenn Watkins J and M Accounting to prepare 2022-2023 FY income taxes, maximum of \$200. Motion made by Jamie Piersol, seconded by Lisa Epperson, all in favor.

Motion to approve payment \$4908 to Hefner insurance for Directors and Officer's insurance. Motion made by Ralph Hoff, seconded by Raun Allen, all in favor.

Motion to reimburse Teri Dickinson \$261.09 for postage and office supplies made by Jamie Piersol, seconded by Ralph Hoff, all in favor.

Motion to reimburse Jack Downing \$1564.16, pool chemicals, new keypad, cabinet for chemicals

Motion to approve pumping septic system at pool prior to opening, Jeff's Septic. Motion made by Ralph Hoff, seconded by Lisa Epperson all in favor.

A short executive session was held to discuss collections and enforcement.

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

Adjourn 8:15 PM