

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

November 14, 2023 Minutes

Minutes for November 14, 2023 Board Meeting 7:00 PM Wildewood Community Center

Directors Present –Teri Dickinson, Jamie Piersol, Debbie Martin, Ruan Allen, Lisa Epperson. A quorum was established with 5 directors of 7.

Financials from October 2023 were accepted by the board. Motion to approve was made by Lisa Epperson, seconded by Debbie Martin, all in favor.

Minutes from October 16, 2023, Board Meeting were accepted by the board. Motion to approve was made by Raun Allen, seconded by Debbie Martin, all in favor.

Motion was made by acquire security cameras, a network video recorder and two floodlights for the Community at a cost not to exceed \$600.00 Motion made by Debbie Martin, seconded by Jamie Piersol, AIF.

Motion was made to purchase two mini-split air conditioners for the Community Center, a 1 ton and a 2 ton at a cost of \$2150 from Mini Cool LLC.

There are two dead trees at the Community Center. Bids will be taken for removal. Bids will be taken for repair of water damaged walls in Community Center in the bathroom area.

Motion was made to pay \$52.60 Limited Use Permit annual fee to Upper Neches. Motion made by Raun Allen, seconded by Lisa Epperson AIF.

Executive session to discuss collections and enforcement. Write-offs in the amount of \$4938.00 were made for past due balances on lots 1, 13 and 56 in Block 8 due to tax foreclosures.

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

Adjourn 8:10 PM.