

**THE MEADOW OF WILDWOOD
BOARD MINUTES
October 21, 2021
5:00**

In attendance:

Board Members: Mike Bruns, Edwyna McKee, Sherry Nowell and Pat Anderson.

Property Manager: Vicki Viox.

Given the sudden passing of Board President Todd Huth, Mike Bruns was voted interim President. Richard Hausler will also be joining the Board to fill the unforeseen vacancy as interim member at large.

Reports

Meeting minutes: The Board approved the minutes from the September 16, 2021 meeting. Edwyna suggested that in addition to the cleaning and sealing of the decks that it be noted the fences will also be cleaned and sealed in 2022.

Financials: The financials were discussed. Sherry had not received her packet so will comment on the reports if issues are found once reviewed. After much discussion Richard made a motion to increase the 2022 fees by \$20.00 per unit per month. Edwyna second the motion that was unanimously approved.

Delinquencies: The delinquency report was reviewed. The Board agreed to remove the fines from 165 as all issues have been resolved.

Old Business

Premier gave an update on the upcoming fall maintenance and ongoing projects that include cleaning and sealing of the entry steps and railings plus replacement of all deteriorating trim boards.

New Business

The Board discussed the pros and cons of Zoom vs in person meeting and the majority agreed that Zoom meetings are still best for now. Residents will be invited to the next Zoom meeting scheduled for November 18th

The water bills in buildings 4 and 5 are still higher than normal so notices of such will be posted in those four entrances.

Edwyna made a motion to approve the Lake Doctor's proposal to remove the pond fountain this winter. All others agreed.

Meeting adjourned