

**THE MEADOW OF WILDWOOD
BOARD MINUTES
August 19, 2021
5:00**

In attendance:

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

Property Manager: Vicki Viox.

Resident Appeal: Christopher Stegeman joined the meeting via Zoom to appeal his violation / fine. The Board agreed to revoke the fine as long as there are no additional issues in the next twelve months.

Reports

Meeting minutes: The Board approved the minutes from the July 1, 2021 meeting.

Financials: The financials were approved as presented. The Board agreed to roll over the CD that matures on 9-2-2021.

Delinquencies: The delinquency report was reviewed.

Discussion items

The Board discussed several issues with residents that are not in compliance. Premier will address those issues as directed.

Pending maintenance items are still on schedule.

New Business

The Board requested that Rich Fisher assess all the lower level entrance concrete surfaces. They are interested in what enhancements may improve the look and functionality of those surfaces.

Sherry made a motion to approve the Dwyer slab jacking quote for 135. Edwyna second the motion that was unanimously accepted.

The Board discussed revision of the reserve study versus options to have the work completed by an engineering consultant company. They reviewed two proposals for the latter but no final decision was attained. The discussion was tabled for a future meeting.

Edwyna is concerned that several of the trees around the pond are showing signs of distress. The Board directed Premier to contact Gregory Forest Lester tree health specialists to assess.

Meeting adjourned