

Wynfield Estates HOA Board Member Meeting Minutes

August 8, 2017

The following board members were present at the home of Christina Ridings, 1609 Wynfield Drive at 6:30p.m.: Mike Audish & Christina Ridings. Of Wynfield Estates HOA and Melissa Turner of CMSI. Homeowners in attendance included Becky Romero, Hank, and Mr. and Mrs. Canos. The meeting was called to order at 6:30p.m.

Secretary/Treasurer's Report

- The board reviewed the April-June, 2017 financials, Mrs. Ridings made the motion to accept the financials, Mr. Audish seconded the motion, and the board approved the financials.
- The board reviewed the May 2, 2017 board member meeting minutes, Mrs. Ridings made the motion to accept the minutes, Mr. Audish seconded the motion, and the board approved the minutes.

Business and Action Items

- The new street signs have been delivered. Request for a committee chair was established, no volunteers. Board agreed to design a plan of action for the committee.
- HOA member Hank expressed concern of the board's ability to purchase capital improvements without member approvals. The board and Mrs. Turner explained the abilities and rights to spend capital without required approvals, the board will review governing documents to insure member approvals are not required.
- The board discussed ARC guidelines and the need to adopt a minor revision in order to clarify certain areas of subdivision requirements.
- Discussed National Night Out/Annual Meeting will be held on Tuesday, October 3, 2017 at 6:00p.m. Christina will make arrangements for pizza, bounce house, signs, chairs, tables, etc; as done in years past. Member Hank express his opinion that the annual meeting be held on a different night, the board explained the need to meet quorum at a separate meeting is not typically met, creating the reasoning behind changing the annual meeting to the same night as national night out.
- The board announced the resignation of board member, Matt Miller. The board will decide at a later time if they will appoint a new member or have an election at the next annual meeting.

Executive Session

The meeting was adjourned at 7:34p.m. The next meeting will be held September 12, 2017 at 1609 Wynfield at 6:30p.m.