

MINUTES
WILDFLOWER RIDGE HOMEOWNERS ASSOCIATION, INC.
HOMEOWNER'S MEETING
June 2, 2016

Board of Directors Present:

Saul Roberts
Jim Hughes
Al Uchima
Emily McDonald

Others Present:

Jill Dunleavy, Community Manager

I. Call To Order:

The meeting was called to order at 6:00 PM by Jill Dunleavy, and was held at the Knights of Columbus located at 108 W. Stephens St., Martinsburg, WV.

II. Approval of Minutes:

Motion and second to wave reading of last year's minutes and approve them. 2015 Annual Meeting Minutes approved.

III. Financial Report:

The current financials were discussed, including the very high amount of receivables. Jill explained collections procedure and answered questions. Concerns that we are spending too much money on collections. Jill explained that the cost of collections is billed to the delinquent accounts and collections attempts are a necessity. Without the consequences of collections there is no incentive for anyone to pay their assessments.

IV. Open Forum:

- A. Some concerns that the dues are too high. Jill explained how the budget is prepared and how the assessment is determined. When asked if Clagett makes a percentage of the assessment Jill explained that Clagett makes a flat fee per house per month.
- B. Discussion about speeding cars and failure to stop at stop signs. The board agreed to look into adding speed bumps throughout the community.
- C. Discussed the Wildflower Ridge Facebook page. It is not an official page. It is run by an unknown person. The Board of Directors has no control over it.
- D. Discussed putting an article in the next newsletter asking for email addresses for sending newsletters electronically to save on printing and postage.
- E. Discussed adding some lines or other way to divide Universe Drive at the entrance and to indicate where to stop when exiting the community.

V. Vote in New Board Members:

Two members were elected to the Board of Directors:

Saul Roberts was nominated and reelected. He will remain President
Jon Veil was nominated and elected. He will serve as Member at Large

VI. Adjournment:

There being no further business, the meeting was adjourned at 7:07 PM.

Minutes submitted by Jill Dunleavy.