# MINITES WILDFLOWER RIDGE HOMEOWNERS ASSOCIATION, INC. HOMEOWNER'S MEETING May 18, 2017

**Board of Directors Present:** 

**Others Present:** 

Saul Roberts Al Uchima Melody Rockenbaugh Jill Dunleavy, Community Manager

#### I. Call To Order:

The meeting was called to order at 6:17 PM by Jill Dunleavy, and was held at the Knights of Columbus located at 108 W. Stephens St., Martinsburg, WV. There were only two other homeowners in attendance (see sign in sheet). We have the required quorum of at least 1%.

# II.

<u>Approval of Minutes:</u>
Those in attendance agreed to wave reading of last year's minutes and approve them. 2016 Annual Meeting Minutes approved.

## III. **Financial Report:**

The current financials were discussed and questions answered by Community Manager

## IV. **Open Forum:**

- A. Board member, Melody Rockenbaugh notified those in attendance that Vice President Emily McDonald has resigned from the board.
- B. Community road conditions discussed. Community manager and a board member will drive community are mark areas that appear to need repair. Then Community Manager will get bids from contractors.
- C. Homeowner, Tamara Brighty, discussed her need for a handicapped parking sign to be placed at the gravel edge of the community road in front of her home on Orion Place. The Board of Directors feels that because the road is common area and she does have off-street parking in her driveway, they will not approve the sign. Mrs. Brighty will pursue this with the state highway department.
- D. A spring community vard sale was requested and June 10th was decided on. The Community Manager will post on the website, advertise in the Journal, and post a sign at the community entrance.
- E. The fountain timer at the pond on Mercury Court is not working. The Community Manager will look into
- F. The planting at the monument sign was discussed. It was decided that we will have the landscaper weed the mulch area and trim the roses back so that the sign is visible. No new mulch should be added.
- G. Discussion about speeding cars and failure to stop at stop signs. The board agreed to look into adding speed bumps throughout the community.
- H. The community website was discussed. Is it worth the cost? Jill will find out what the annual cost is.

### **Vote in New Board Members:** V.

Two members were elected to the Board of Directors:

Al Uchima was nominated and reelected. Elizabeth Young was nominated and elected.

One position remains open as no other nominations were received.

# VI.

There being no further business, the meeting was adjourned at 7:12 PM.

Minutes submitted by Jill Dunleavy.