

MINUTES
WILDFLOWER RIDGE HOMEOWNERS ASSOCIATION, INC.
HOMEOWNER'S MEETING
June 28, 2018

Board of Directors Present:

Saul Roberts, President
Elizabeth Young,

Others Present:

Jill Dunleavy, Community Manager

I. Call To Order:

The meeting was called to order at 6:02 PM by Saul Roberts, and was held at the Knights of Columbus located at 108 W. Stephens St., Martinsburg, WV. There were three other households represented (see sign in sheet). We have the required quorum of at least 1%.

II. Approval of Minutes:

Those in attendance agreed to wave reading of last year's minutes and approve them. 2017 Annual Meeting Minutes approved.

III. President's Report:

Saul Roberts presented the President's Report of items that have been completed this year (*new landscaper, recent road repairs, addition of speed humps, Maintenance to phone fountain at Mercury Ct.*) and future items (*repaint stop bars, financial audit, reserve study, community yard sale*) for the community. Questions taken and answered.

IX. Financial Report:

Jill Dunleavy presented the financial reports and answered questions.

IV. Open Forum:

- A. Pond on Mercury Ct was discussed. It was suggested that this area be cleaned up. New landscapers should continue to pick up trash prior to mowing. No Swimming signs needed to protect HOA. Trash cans and pet stations may need to be added to the common area surrounding the pond.
- B. Newsletters should include information on items/projects that have been done or future items/projects that are being planned.
- C. A Community Clean-Up day should be planned. Snacks should be provided by the HOA to draw more participants.
- D. Water issues in homeowner yards was discussed. Board members to schedule conference call with attorney, Steve Prunty, to discuss the next steps. Should the HOA go after the developer, Robie Homes? Are the homeowners responsible for their own property? Is there a statute of limitations?

V. Vote in New Board Members:

Three members were elected or reelected to the Board of Directors:

Melody Rockenbaugh was nominated and reelected.

Delia Goodman was nominated and elected.

Michael Showe was nominated and elected.

VI. Adjournment:

There being no further business, the meeting was adjourned at 7:03 PM.

Minutes submitted by Jill Dunleavy.