

~ Wheatland's Homeowners Association ~

Board Meeting Minutes

April 3<sup>rd</sup>, 2006

Started at 730pm, ended at 930pm

Members present – Tony, Brent, Joel, Bryan, Kimberley, Steve and Jerry

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March minutes and 4/3 agenda handed out to members

Motion to request Kimberly to voluntarily resign her board position, based on actions against co-board members from 2/25/06 election meeting and inconsistent behavior from 2005. Documents relating to these issues were distributed.

Kimberly declines request.

Motions to vote for Kimberley's removal as a board member, based on previously/above stated actions. Motion was seconded and third.

Motion to have private ballot is not met.... Open ballot (show of hands) is approved by unanimously

Motion carries by vote of 4 approve removal, 1 abstain and 2 oppose.

Motion to approve March 2006 minutes, motion second and carries unanimously.

New Business –

1. Motion to amend by-laws regarding fence wording/verbiage, motion seconded – Joel, vote was unanimous.
2. Motion to send fine letter to XXXX Bellingham Lane, motion second –Bryan, vote was unanimous
3. Motion to accept Care of Trees proposal for removal of stakes and wires, motion seconded – Bryan, vote was unanimous
4. Bryan to contact Allison regarding Reserves Fund, account balance over \$100k and next 3mos and 6mos of cost and expenses
5. RFP – to be set to board for review this week. RFP's to be sent out to venders in the next two weeks.
  - a. What we want from vendor
  - b. Detailed expectations from Board of vendor
  - c. Combine components of all collected vendors
  - d. Downsize selection process
6. Kimberly asked what was the \$812 charge in March Financial Statement, answer was RLE Printing
7. All to email times and dates to conduct a conference call the following week to Jerry. Jerry will then compile best date and time based on emails and announce the date and time