

~ Wheatland's Homeowners Association Meeting ~

Work Session

March 6<sup>th</sup> 2006

Meeting started 7:15pm, ended 9pm

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

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Motion to approve January and February Meeting Minute – motion approved

Motion to begin nominations for officers – motion approved

2006 Officers & votes –

President – Brent, 4 to 3

Vice President – Joel, 6 to 0

\* Kimberly was first nominated and won per 4 to 3 votes. She then excused herself and allowed a re-vote for Joel to serve as Vice President

Treasurer – Bryan, 6 to 0

Secretary – Jerry, 6 to 0

Motion to establish “committee’s” –approved

Grounds – Kimberley and Jerry

Communications – Joel and Steve

Community Relations – Brent and Bryan

Try and get one person for each neighborhood, and board member will preside over committee

Treasury Report –

1. Motion to suspend due and conduct via email this month – all approved due to turnover from Steve to Bryan.
2. Steve updated board (our two new members) on past issues
  - ✓ Beaver Issues, 4/1 delinquent notices, repay 2002 shortage in Reserve Fund, collection efforts from past over due homeowners.
3. Steve will pass over all documents to Bryan

Establish 30 – 60 – 90 day goals

1. Management Contract by 3/31
2. Committee’s up and running
3. Manage new landscape company for ensure they are set up for success

\* Once complete with an item, all agreed to add one or more

April Landscape Meeting, 4/15 –

1. A Board Member will be the MC and conductor of meeting
2. Overview of the contractor and address past success’ and failures of past company – Acres.
3. State 2006 Goals –
  - a. Learned from interview phase
  - b. Observations from walk-through of property
  - c. Timeline for Mulch
4. Handouts for all HO to read
5. Establish a “take-away” flipchart or notes for all suggestions from HO
6. Potential power point presentation in outline form - agenda
  - a. Intro of Board and Countryside
  - b. Countryside Presentation
  - c. Question/Answer
  - d. Committee’s Invites and overview of each
  - e. Website news

- Over

AtHome.Net –

Handout from Steve asking Boards input on the following –

1. Color scheme
2. Services
3. Layout
4. Email preference
5. Log in status with some secure sites only board visits

Bellingham Court

1. Call a special meeting for this neighborhood only
2. Blow up land survey regarding there size of taxes per year vs. rest of HO regarding no monument

Board proposed the Grounds Committee to following –

1. Replace fountains off Barrington with HO selected
2. FVPD maintain the aerators in addition to pay for replacement as we think they do this for others Associations
3. Return to Board in May for recommendation

Foster Premier, F/P –

1. Bryan and Joel to complete RFP process
2. Tony to complete first 20 and Steve the second 20
3. Brent to call Dave Paisley regarding 6mos extension and pay monthly with no higher per month premium
4. RFP ready to be presented at 4/19 meeting

Bryan bought up “realtor sign” to notify all HO when there is a general meeting. He also suggested the board have a Mission Statement and he will begin a draft statement for us to review

Meeting adjourned at 910pm