

~ Wheatland's Home Owner Association ~
Director Working Session
September 19th 2007

Board Members in attendance –Adam, Brent, Danielle, Dave & Steve
Absent: Darrel, Joel & Darryl

Meeting Start: 8:00 pm

HO Issues:

- Other Violations –
 - 2394 Halstead – “Boat” –Board agreed to pursue self help options
- Late Fees -
 - 2027 Cheswick Ln. – Board agreed by a vote of 3 –1 to approve HO’s waiver request
 - 2485 Holland Ct. – Board unanimously declined HO’s late fee waiver request
 - 2462 Holland Ct. – HO is in foreclosure. Board unanimously approved HO request for payment plan of outstanding dues owed.

General:

- Discussed whether to pursue natural versus rip rap solution. Due to capital cost involved and 15 year guarantee of rip rap solution Board approved this option as the preferred solution.
- Reviewed several option on how to pay for the project over the course of 2-3 years.
- Considered whether or not Board should levy a special assessment to help cover cost.
- Tabled final decision and agreed to present additional options via email.

Meeting adjourned: 9:05 pm