

~ Wheatland's Home Owner Association ~  
Director Working Session  
April 16<sup>th</sup> 2008

---

Board Members in attendance – Brent, Danielle, Dave  
Absent: Darryl, Steve, Adam, Jennifer

Meeting Start: 7:05 pm

Review of March Minutes - tabled

**General:**

**Grounds**

- Bur Oak spring walk set – will be onsite each Thur./Friday during season.
- Fox Valley spring walk set for Wed the 23<sup>rd</sup>. \$225 to remove a dead tree
- Greenview – approved additional work will begin in late April or early May
- Jay's Mulch – tree rings only this year – work will be complete by 2<sup>nd</sup> week of May
- Cipher – Electricity issue, ComEd was out, City needs to inspect before final hook-up.
- Ponds – Restoration project won't start till late spring and possibly later if it's too wet, Fountains should be in early May, and McCloud will start treating ponds in June.

**Communications**

- HOA newsletter – Kim Hanna has offered to help with writing

**Community**

- Working on updates to email database for web site

**Treasures Report**

- Moving excess operating funds to stay below \$100k FDIC limits. Looking at moving funds from Barrington Bank to another location with better interest rates.

**Old Business**

- Betterman Fence – review letter from homeowner and board will send follow-up regarding modifications and compliance timeline for play set.

**New Business**

- Board members Brent and Danielle attending a Baum symposium and heard some differing legal view points.
- Vender offers a Declaration review for \$375. Quick discussion, decided to table the issue until more board members can weigh in.
- Discussion on current lien process and how should the board proceed. Board discussed reviewing plans in May once we know how many accounts we are talking about.
- May meeting planning – Bur Oak and possibly Erosion Specialists will be on hand to answer questions

Next meeting: May 21<sup>st</sup> 7:00pm at the Wheatlands Elementary School

Meeting adjourned: 9:05pm