Meeting Minutes
The Wheatlands Home Owners Association

President: Danielle Paul Vice President: Phil Spivak Treasurer: Joshua Tipner Secretary: Natalie Linman Director: Cindy Tank-Murphy Director: Judy Taerum Director: Kimberley Michaels

In Attendance: Danielle Paul Joshua Tipner, Cindy Tank-Murphy and Natalie Linman

Directors Work Session called to order on July 21, 2010, location Starbucks - Eola at 7:08 pm

General

- The City of Aurora has contact the HOA regarding the Widening project for Eola, which they will need access to land in front of the monument at the corner of Keating and Eola. Estimated drawing was provided to show how much land and the areas affected. The City of Aurora has offered the HOA \$1,411 to purchase that corner from the HOA. Danielle Paul met with the City to discuss what they would need the corner for. The city will be using the corner to modify the curb for turning radius. The HOA Board would like to ensure that they do not obstruct the view of the monument sign with traffic controls. They City will look further into the drawings to see what other items are being considered for the corner. Further discussion will be made at the September HOA meeting.
- There was a settlement offered to the homeowner at 2345 Halsted Lane from the contractor regarding a sprinkler system repair. The contractor offered \$95.00 in cash to pay for the repair of the water pipe. The cash was given to Danielle Paul to extend the offer to the homeowner.

Treasurer:

• One (1) of the two (2) townhouse under our possession has been removed; 2228 Daybreak. The issuing bank has possession.

Architect/Grounds:

- Lighting project for monuments at Ellington and Barrington should be completed by the end of the week.
- The restoration of the Ponds located along Barrington and Hafenrichter will begin in early August, weather permitting and be completed by the beginning of the school year.

Community:

- The August 7th, Movie under the star movie has been changed to Cloudy with a Chance of Meatballs from Up. The Movie change was due to equipment availability. The Board approved to get additional email addresses that we would set up a table for getting addresses. We will try to get local businesses to donate dinner and a movie to be raffled off.
- A Tree Call Sheet was suggested to help with better communication within our community.
- Deadline for Community Coordinators is September 15th.
- Their will be a Community Garage Sale for the Wheatlands, which will be August 12 14. Natalie Linman is heading this event.

Signage will be posted thought out the community; also a notification will be placed in local newspapers and craigslist.

Next Board Work Session: August 18, 2010, 7:00 pm

Next location: Starbucks Adjourned at: 8:30 pm

Minutes submitted for approval by: Secretary, Natalie Linman on August 2, 2010