Directors Work Session Minutes The Wheatlands Home Owners Association

President: Danielle Paul Vice President: Steve Bernicky 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, Judy Taerum, Steve Bernicky, Kimberley Michaels, Natalie Linman, Bruce Darata Steve Grebner, and Mike Saville

Executive Session was called to order on February 23, 2011 at 8:05 pm Location: The Wheatlands Elementary School

The 2011-2012 Wheatland's HOA Board members are as follows:

President: Danielle Paul Vice President: Steve Bernicky Treasure: Josh Tipner Secretary: Cindy Tank-Murphy Director: Bruce Darata Director: Steve Grebner Director: Kimberley Michaels

The board discussed the request to meet with the homeowner from 2468 Holland Court regarding waving of his legal fees following the dispute over the barking dog. He would like the board to consider waving  $\frac{1}{2}$  of his legal fees due to what he feels was not being properly notified of said fees. The board had previously denied his written request for waiving of the fees. The board has agreed to give him 15 minutes at the beginning of the next work session on March 16<sup>th</sup> to make his case. The board will have Mike Saville send a letter to the homeowner inviting him on March 16<sup>th</sup> and will also inform him he will not receive a decision that night, but within 10 days via letter.

Next open meeting:T.Next location:WAdjourned at:8:

TBA Spring 2011 Wheatlands School 8:48 pm

Minutes submitted for approval by: Secretary, Natalie Linman March 5, 2011