

November 2nd HOA Working Session
The Wheatlands Home Owners Association

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

In Attendance: Danielle Paul, Steve Bernicky, Kimberley Michaels, Bruce Darata, Steve Grebner & Cindy Tank-Murphy

Call to order: 7:23 PM

Location: The Wheatlands Elementary School

The board met for a working session after the completion of the Budget Approval HOA Meeting.

Holiday Wreaths

- Wreaths will be installed on Dec. 3rd.

Budget

- Decision will be made at December working session meeting on what amount of remaining 2011 budget to carry over in our reserve funds for future capital projects.

Grounds Report

Bur Oak Lawn Service

- During routine service, Bur Oak trimmed the rose bushes when we had requested they not touch them until spring of 2012.
- Bur Oak sent letter of apology and confirmation that they will replace any bushes that fail to grow back in the spring at their expense.

Environmental Aquatics

- Aerators were removed by last year's vendor by mistake.
- Environmental Aquatics, new contracted vendor for 2012 year is making arrangements to transfer the aerators for winter storage.

Kramer Tree Service

- Proposal was returned to the board, but upon review there appeared to be a possible error. Board is awaiting a confirmation on the proposal after pointing out possible oversight.

Next meeting: December 7, 2011 Open Budget Meeting

Next location: Starbuck's at Ogden

Adjourned at: 8:12 pm

Minutes submitted for approval by: Secretary, Cindy Tank-Murphy