

June 17, 2013 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: Glenn Rickard
Director: Kimberley Michaels

In Attendance: Danielle Paul, Steve Bernicky, Glenn Rickard, Joshua Tipner & Cindy Tank-Murphy

Call to order: 7:00 PM

Location: Starbuck's

Old Business:

2285 Twilight (Rental) – As of June 23, 2013 the account is paid in full. We will need to return a small excess of rental income to the current owner.

Reserves Studies - The company we've used in the past is no longer in business. Three quotes were obtained.

Reserve Advisors - \$2200

Coder Taylor - \$9600

K2N Crest - \$2300

The board has decided to move forward with a reference check on Reserve Advisors and pending those findings will begin the work.

Monument Repair at Barrington & Eola - The work has been completed with the exception of some plant material that still needs to be planted.

New Business:

Holland Court barking dog nuisance – The board has sought legal guidance and has decided to proceed with that legal action to remove the dog

Website minutes – The board has been advised by two attorneys about whether or not to post our minutes on the WHOA website. Our current attorney has advised us not to post minutes. Another attorney advised us to post them. The board has decided to continue to post the board meeting minutes.

Tree Proposal – 57 Ash trees need to be removed as well as other misc. trees that are either overcrowding, dead or in the process of dying. Trimming and removal quote from Fox Valley Tree Service is \$14,375. This includes all trees standing on HOA property and not the parkway area.

Community Report:

Movie Under the Stars – August 10th with rain date set for August 24th

Treasures Report:

Townhouse collections (monthly association dues) – The townhouse association has 27 delinquent accts. totaling \$5,734.45 and of those, the association has paid us \$1505.28 on those accts. which they have taken legal action against.

59 homes were sent a letter about delinquent 2013 association dues. These are accounts less than 1 year delinquent.

39 homes are greater than 1 year delinquent and were sent to WHOA law firm, Keay & Costello, for legal action.

Next meeting: August 21, 2013

Next location: Starbucks

Adjourned at: 8:26 pm

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