

October 16, 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, Glenn Rickard, Bruce Darata, Steve Bernicky & Cindy Tank-Murphy

Call to order: 7:07 PM

Location: Starbuck's

Old Business:

- Holland Court - Barking dog nuisance update. We are continuing to pursue legal action to remove the dog.
- Clementi Drive - The homeowner submitted the appropriate application and diagram to install a fence, however, what the homeowner submitted and what the board approved was not what they installed. The board has no authority to grant terms to allow this variance in the declaration. The declaration clearly states the fence has to be cedar.

New Business:

- Environmental Aquatics – 2014 Aerator Agreement
Proposal to remove the four aerators and store for the winter months and reinstall - \$2300
This vendor is also a certified repairer. We have used them for the past three years with no issues. The board approved the agreement.
- Rockland Drive - The homeowner has a curb & gutter which is deteriorated on the corner of Rockland and Gardner Circle West. The City of Aurora will not fix the curb. The homeowner has asked for assistance in the matter. Glenn Rickard has offered to take a photo of the curb and bring the findings back to the board for further discussion.

- **Holiday Lights and Wreaths**
The board reviewed estimates from a vendor Elkin Technologies and agreed to get a formal quote for lighting at four entrances in The Wheatlands. The board agreed to approve anything less than \$3000 and also approved the wreaths cost ~\$850.
- **2014 Budget**
The board has proposed a flat budget for the 2014 year which will allow for the homeowner dues to stay flat once again. The budget will be approved at the Dec 4th open meeting.
- **Keating and Eola road widening project**– The board is not pleased with the dirt and concrete left along Eola road and the traffic crosswalk signal in front of the monument at Keating. Danielle Paul has scheduled a meeting with Alderman Bugg.

Next meeting: December 4 , 2013 7 PM Budget presentation to the homeowners

Next location: The Wheatlands Elementary Gym

Adjourned at: 8:17 pm

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