

August 20, 2014 HOA Working Session
The Wheatland's Home Owners Association

President: Danielle Paul
Vice President: Glenn Rickard
Treasurer: Joshua Tipner
Secretary: Theresa Robinson
Director: Bruce Darata
Director: Steve Bernicky

In Attendance: Danielle Paul, Bruce Darata, Steve Bernicky, Theresa Robinson

Call to order 7:07pm

Location: Starbucks, Eola & Ogden Avenues

Old Business

Baum Property Management Contract

➤ Years 2015, 2016, 2017 & 2018 finalized

Bur Oak Contract

➤ Years 2015, 2016, 2017 & 2018 finalized

Holland Court Legal Update

➤ Certificate submitted, will continue to monitor.

New Business – Open Discussions

Tree Removal Proposal

➤ There are 107 Ash trees in the common areas that are in need of removal. The plan was to remove the trees over a 3yr period, however, due to the harsh winter in 2013–2014, many trees did not survive . We received a proposal from Price Tree Service and the directors agreed to review and consider.

➤ Once the trees are removed, the ground space will need to be covered either by replacement trees, shrubs or seeded with grass.

Monument Camera Monitoring

➤ The monument motion cameras are in place and working.

2014 Meeting Schedule

- Upcoming meetings and locations are shown below:
 - September 2014 – Fall Meeting (Tentative for Sept 17) at Wheatlands Elementary – 7pm
 - October 2014 – Working Session on October 15th at Starbucks
 - November 2014 – Budget Meeting (Tentative for Nov 5) at Wheatlands Elementary – 7pm
 - December 2014 – No meeting

- January 2015 – Working Session on January 21st at Starbucks
- February 2015 – Annual Election Meeting (Tentative for Feb 18) at Wheatlands Elem – 7pm

Committee Reports

Grounds Reports

- Mulch Install Completed

Community Report

- Movie Under the Stars – a success. Cost was around \$1,800, which was less than last year. We will probably stay with the same movie screen vendor because the screen size was much larger than the past years.

Community Garage Sale

- Director, Theresa Robinson agreed to be the Coordinator and will be looking for volunteers to assist from the community.

Director Position – Open

Director Cindy Tank–Murphy recently stepped down as one of the directors on the HOA board. She relocated out of the HOA. With that the Board would like to thank Cindy for her tireless efforts and hard work during her tenure on the board and to wish her and her family much happiness and success in the future.

It was agreed that this position will remain open until **February 2015** elections.

Next meeting: Tentatively scheduled for September 17, 2014

Next location: Wheatland’s Elementary School

Adjourned at 8:45pm

Minutes submitted for approval by: Secretary Theresa Robinson

September 3, 2014