

March 19, 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: Cindy Tank-Murphy
Director: Steve Bernicky

In Attendance: Danielle Paul, Glenn Rickard, Bruce Darata, Theresa Robinson

Call to order 7:50pm

Location: Starbucks, Eola & Ogden Avenues

Old Business

Rockland Drive / Gardner Circle West Curb Request

- We are not moving forward with this request since it is city property.

Environmental Aquatics Contract - 2014 Pond Maintenance Renewal

- The Renewal Agreement with Environment Aquatics has been in place with HOA since 2010. The contract is for the treatment of algae growth every other week in the ponds at Barrington, Hafenrichter and Rockland.
- The previous negotiated cost was \$3,900 and much less than the prior vendor even though additional filing requirements were instituted by the City of Aurora in 2012-2013.
- The proposed renewal is:
 - 2014 - \$4,000
 - 2015 - \$4,000
 - 2016 - \$4,100 (Danielle to review with vendor in an attempt to hold at \$4,000)
- Board Voted & Approved 2014-2016 renewal

Burr Oaks - Grounds Contract Renewal

- No major issues were discussed regarding current vendor's service within their control. Seven year relationship and very responsive to HOA concerns & requests.
- Move forward with bid from this vendor.

Baum Property Management Contract Renewal

- Good relationship and responses to any HOA concerns & requests.
- Move forward with bid from this vendor.

New Business – Open Discussions

Grounds Report

- Tree replacement funds are already in reserve. Agreed to move forward once weather and frozen ground permits.
- Monument Sign Inserts - Recommend replacement of each community insert. The previous estimated cost was \$3-4,000. No decision made.
- Electrical Wiring – Another project on the table for 2014 is the under ground electrical wiring and lights at each of the main entrance islands. These will also be used for holiday lights. Locations: Barrington East/Eola; Barrington West/Eola; Barrington West/Hafenrichter.
- Danielle has spoken with city Alderman regarding damages to grounds, shrubs and plants made by city contractors along Eola this past summer/fall. These issues should be fixed in the spring.

Community Report

- 2014 Garage Sale – To be continued. Cindy has agreed to coordinate.
- 2014 Movies Under the Stars – To be continued. 2nd weekend in August.

Treasury Report

- The 2013 total income was more than budgeted, which was primarily driven by previous year collections, late fees and attorney fees collected in 2013. We were \$32,000 over the expected collections and were not at a 100% collection rate. The attorney fees were expenditures paid by HOA and shown as expenses on the balance sheet. We also budgeted for some projects at the end of 2013 that were not completed due to the weather. These projects included tree replacement and grounds improvement not completed in 2013 but will be completed in 2014.

Next meeting: April 16, 2014

Next location: Starbucks, Eola/Ogden

Adjourned at 8:40pm

Minutes submitted for approval by: Secretary Theresa Robinson

March 27, 2014