

**January 20, 2016
Board Work Session Agenda
The Wheatland's Home Owners Association**

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

In Attendance:

Board Members: Danielle Paul, Glenn Rickard, Joshua Tipner, Steve Bernicky, Bruce Darata, Theresa Robinson

Call to order 7:05pm

Location: Starbucks, Eola

Order of Meeting

Call to Order – President Danielle Kain-Paul

New Business

Declaration – “Draft” to be mailed to all board members for their review & future discussion.

Committee Reports & 2016 Projects:

1. **Mulch & plants to be cut down in beds throughout the property**
2. **City of Aurora are mulching tree stumps - Will ask Alderman Bugg to cease so that the parkway doesn't look too bare.**
3. **Reviewing cost of sign replacement for both the homes & townhouses. There are 7 signs in front of the townhouses. There are a total of 25 in the Wheatlands (18 amongst the homes). The cost is estimated as much as \$2,200 each. A total of ~\$55,000**
4. **February Board member elections' next meeting. There are 3 positions up for appointment, Steve, Theresa and the open seat.**
5. **Movie Under the Stars - may decide to have two (2) showings this year**
6. **Garage Sale - 2nd week in June**

Treasury Report

- **There will be a year end sweep - this is under review.**
- **There is a proposed refund plan on the table to be review and decided at a future meeting**

Next Meeting is a Work Session - March 16, 2016 at Starbucks

Meeting Adjourned at 8:30pm

Minutes submitted for approval by: Secretary Theresa Robinson