

**March 16, 2016
HOA Board Work Session
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
Director: Brent Lightfoot

In Attendance:

1. Board Members: Danielle Paul, Glenn Rickard, Brent Lightfoot, Steve Bernicky, Bruce Darata, Theresa Robinson

Call to order 7:20pm

Location: Starbucks, Eola and Ogden, Aurora, IL

New Business

Officer Election - Brent Lightfoot was elected to the board at the last open session. The board appoints Danielle Paul as the president, Glenn Rickard as VP, Theresa Robinson as Treasurer, and Bruce Darata as Secretary.

Declaration Discussion - A draft to update the HOA Declarations was created by HOA attorneys. Board members to review document for next meeting. Discussed efficient ways to make edits and communicate to the group.

Fence Issue - A homeowner had a fence installed by a local contractor. It is not shadow box, as specified in the declaration. HOA recommendation is to check the quote for any disclaimers, and to resolve the issue with the contractor. HOA will review at the next meeting.

Committee Reports

Grounds Report - Plan is to assess the trees that were partially infested last year to determine if they need to be taken out. Plan is to replace removed selective trees, mulch the beds and do plantings at monuments. There was discussion about adding more foliage color at the monuments with annuals. Board to get quotations and discuss at next meeting.

The board also discussed possible monument sign replacement. The board will examine the monuments and assess any wear or damage.

Community Report

1. Movie Under The Stars - August 13, 2016 with a rain date of August 20th
2. Community Garage Sale - June 3 and 4, 2016

Treasures Report

1. 2017 rebate proposal was discussed.

Note: - Please make sure your household is registered at www.wheatlandshoa.org to get important information about the HOA.

Meeting Adjourned at 9:00pm

*Minutes submitted for approval by: Bruce Darata
March 23, 2016*