

**August 2, 2017
Board Working Session
The Wheatland's Home Owners Association**

President: Danielle Kain-Paul
Vice President: Brent Lightfoot
Treasurer: Theresa Robinson
Secretary: Bruce Darata
Director: Archie Thompson
Director: Steve Bernicky
Director: Marianne Schweickert

In Attendance:

1. Board Members: Danielle Paul, Brent Lightfoot (phone), Marianne Schweickert, Theresa Robinson, Steve Bernicky, Bruce Darata (phone)

Call to order 7:04pm

Location: Starbucks on Eola Rd.

New Business

Replacement of monument lights. Danielle presented the quotation to the board to replace the monument lights. The lights are approximately ten years old. Due to the design (long ballasts supported on each end), they get damaged easily and are prone to vandalism. Also, due to their age, replacement parts are no longer available. Furthermore, there are better energy-efficient alternatives that will save energy dollars. Estimated savings with the new design is estimated to be three years.

Theresa reviewed the financials and verified that we are under-budget, and we would be able to cover the cost with our expense account as opposed to dipping into reserves.

The quotation was for the removal of the old lights, replacing them with an LED style light, identical to the sample light installed on the northeast side of Barrington and Ellington.

The pricing is as follows:

\$4,245.00 – per group of 6 lights at one time.
\$3,530.00 – per group of 5 lights at one time.

There is a total of 17 lights which would require two groups of 6 and one group of 5 for the above pricing.

The total cost is \$12,020.

The board voted and unanimously approved the replacement of the lights.

Meeting Called to Close at 7:20pm

Next board work session – August 23rd – Starbucks Eola Rd. 7pm

*Minutes submitted for approval by: Bruce Darata
August 12, 2017*