

**March 15, 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, Steve Bernicky, Marianne Schweickert, Theresa Robinson, Bruce Darata

Call to order 7:09pm

Location: Starbucks on Eola Rd.

Old Business

New Business

- A) Election of Officers – The board approved Brent Lightfoot as the Vice President, Theresa Robinson as the Treasurer and Bruce Darata as the Secretary
- B) Shed Legal Discussion Update – There are two newly-discovered sheds on Wheatland's homeowner properties. The board has notified both owners of the violation. Awaiting response from one homeowner and there was no response after 30 days from the other homeowner after notification. The board discussed further actions.
- C) The board reviewed the January meeting minutes and confirmed that it will be submitted in its current form for approval at the Spring meeting.
- D) Approval of Tree Maintenance Contract – Discussed 2017 contract. The board will move forward with budget-approved tree maintenance.
- E) Approval of Pond Maintenance Contract – This is for the pond at the east side of Gardner Circle. Treatment two times per month for weeds and algae. Discussed 2017-2019 contract. The board will move forward with budget-approved pond maintenance.

Committee Reports

Community Report

- A) Garage Sale Dates – June 2nd and 3rd 2017
- B) Movie Under the Stars – Aug 12th (rain date Aug 19th). Movie will be "Sing"

Treasures Report

Meeting Called to Close at 7:57pm

Next meeting – Spring Meeting – April 26th 2017 Wheatlands School 7pm.

Next board work session – June 21st – Starbucks Eola Rd. 7pm

Minutes submitted for approval by: Bruce Darata
March 24, 2017
Approved 6-0 at 4/26/17 HOA meeting