

~Wheatland's Homeowners Association ~

Board Work Session Agenda

Date: June 20, 2018 at 7 pm

Location: Starbucks

Attendee's:

Not Present:

Call to Order @ 7:00pm

Old Business

- a. Shed Legal Discussion Updates – *The case has been continued with additional information requested from the HOA*
- b. Declaration and Bylaw Update – *we need to review the Bylaws before can move forward with the declaration. To be discussed at our next meeting in August*

New Business

- a. Fence Appeal Discussion – *2285 Boxford – Homeowner made appeal to replace fence in current location, which is past the rear of the house. After homeowner left, board discussion and vote was for him to repair in current location and if he chooses to replace he will have to move fence to meet HOA Declaration.*
- b. Contract Renewal Bur Oak – *Approved – 5 year deal 2019-2023*
- c. Tuck Pointing Bid – *Approved Holton Brothers contract approved - \$6,140*
- d. At Home Network Service Change – *Price change coming / Not sure of all of the detail. Need to have another conversation about this with vendor. Will come back with options. We may be able to go away from separate site than our property manager.*

Committee Reports

Grounds Report

- a. Fountains are all up and operating

Community Report

- a. Movie Under The Stars (Peter Rabbit) – August 4 with rain date of the 11th

Treasures Report

2018 Meeting Schedule

June Meeting – June 14 - Work Session at Starbucks 7 pm

July Meeting – None

August Meeting – August 15 - Work Session at Starbucks

September Meeting – September TBD - Fall Meeting at Wheatlands Elementary

October Meeting – October 17 - Work Session at Starbucks – To Determine 2019 Budget

November Meeting - None

December Meeting – December TBD -Budget Meeting - Wheatlands Elementary with presentation of the budget for approval.