

# ~Wheatland's Homeowners Association ~

## Work Session Minutes

Date: November 15<sup>th</sup> 2006

Time: 7pm

Attendee's: Danielle, Steve, Jerry, Tony

Not Present: Brent, Bryan, Joel

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Call meeting to order

October minutes were approved unanimously

### New Business

1. Sign "Thank You" Card for Allison at F/P for her work and get her a \$50 gift card. Danielle to handle gift card purchase and to sign all board members name in card and mail.
2. Adjust late fee's to coincide/math lien fees. Once lien made, fee then to be passed on to HO. Also at year end, lien must be re-filed for next calendar year. Steve to assist in wording.
3. Preview Tree Vendors –
  - a. 7:30pm – 8pm: Fox Valley
  - b. 8pm – 8:30pm: American Trees
4. Committee updates –
  - i. Grounds
  - ii. Treasurer
  - iii. Communications
  - iv. Community
5. Budget
  - a. Reviewed current budget proposal Brent sent via email
  - b. Email vote for budget by 11/30
  - c. Final budget in mail to HO the first week of December
  - d. Reserve Study – Brent to highlight and sent via email. Study scheduled to arrive 11/29
  - e. Insurance –
    - i. Nationwide – current vendor, \$2,300
    - ii. American Family - \$2,707 proposal. \$2,207 plus \$500 umbrella not in Nationwide contract
    - iii. Insurance for Residential Assoc – Meghan to send Monday, 11/20
  - f. Com Ed –
    - i. Worked with Meghan and uncovered we have been paying for the aerator at Barrinton/Halfenrichter town homes.. discovered while trying to get the power back on at the monuments on the east side of Eola
    - ii. Account is now closed and Meghan is working check back records and will bill the other association for back payments.
    - iii. Suggested board discussion on if we should ask FP for a credit if we don't get a refund.

Adjourn at 9:40pm