

**September 26, 2018
Fall Open Meeting
The Wheatland's Home Owners Association**

President: Danielle Kain-Paul
Vice President: Marianne Schweickert
Treasurer: Bruce Darata
Secretary: Bill Moehlenkamp
Director: Theresa Robinson
Director: Steve Bernicky

Board Members in Attendance:

Danielle Kain-Paul, Bill Moehlenkamp, Marianne Schweickert, Bruce Darata, Theresa Robinson

Call to order 7:01 pm

Location: Wheatlands Elementary School

Introduction of board and guest

New Business

- A) Approved Previous Meeting Minutes (April – Spring Meeting, June – Work Session and September Work Session)

Financials

- 1) Treasures Report
 - A) Operating, Income and Reserve balances reviewed
- 2) Contracts Approved:
 - A) Bur Oak – 2019-2023 Seasons - Landscaping maintenance, mowing, bagging, flower beds: \$57,900 - \$58,166
 - B) Holton Brothers, Inc. – Tuck Pointing – one time @ \$6,140 – 18 monuments and 2 pillars
 - C) Irri-Tech Irrigation Services – 2019-2021 Seasons – 3 year deal @ \$2550 annually with no annual increase.
 - D) Jay's Mulch – Spring Mulch – one time @ \$26,700 – was installed in May 2018

Community Committee update

No new updates

Communications Committee Update

- A) Please make sure to register at www.wheatlandshoa.org – pay association dues and get on the email list for announcements

Grounds Committee update

- A) Monuments – Replacement sign inserts will be coming as well as tuck pointing at the monuments.

Alderman Updates

Alderman Bugg was not available for the meeting

Open Discussion

Meeting Adjourned at 7:36 pm

Minutes submitted for approval by: Bill Moehlenkamp