**December 7, 2016**

President: Danielle Kain-Paul

Vice President: Glenn Rickard

Treasurer: Theresa Robinson

Secretary: Bruce Darata

Director: Joshua Tipner

Director: Steve Bernicky

Director: Brent Lightfoot

**Budget Approval Meeting**

**The Wheatland’s Home Owners Association**

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**In Attendance:**

1. Board Members: Danielle Paul, Brent Lightfoot, Steve Bernicky, Theresa Robinson, Bruce Darata, Glenn Rickard and Mike Saville

**Call to order 7:05pm**

**Location:** Wheatlands Elementary School

**Call Meeting to Order**

**Introduction of Board and Guests** – The board welcomes Alderman Bugg

**Updates from The Alderman**

* Workers will continue to work on Eola Road as long as they can. They have met the goal of having the project 80% complete by season-end. When work resumes in the spring, there will be an overlay on all five lanes, landscaping, bike path and fencing completed.
* The play equipment removed from Barrington Park will be replaced with new equipment.
* No more land closings for the Ogden Ave. bridge project.
* The Eola Tennis Center project will continue work through the winter with an anticipated March, 2017 grand opening.
* The McDonald’s project will break ground after the first thaw. It takes 90 days to complete, and will be open before school starts in fall, 2017.
* Heggs Road will be re-routed west so that it intersects Route 30 at a 90-degree angle. The target for completion is two years.
* There will be a forum for the five mayoral candidates coming up soon.

**Financials**

**Treasury Report –** The WHOA is ahead of budget on the income side. This is due to consistent assessment collection, late fees and legal reimbursements. Expenses are $10,000 down, year-to-date. The board approved the 2017 budget.

**Committee Reports**

The board approved the meeting minutes for March, April, June, September and October.

*Meeting Adjourned at 8:22 pm*

**Executive Session**

The board met with a homeowner to discuss a homeowner concern.

*Minutes submitted for approval by: Bruce Darata*

December 15*, 2016*