

**December 05, 2018
Budget Approval 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: Brent Lightfoot
Director: Steve Bernicky

Board Members in Attendance:

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

Call to order 7:10 pm

Location: Wheatlands Elementary School

Introduction of board and guest

New Business

- A) Approved Previous Meeting Minutes – September open meeting
- B) Will approve February 2018 meeting notes at the February 2019 meeting

Financials

- 1) Treasures Report
 - A) Updated report was not available for the meeting
- 2) Reserve Schedule
 - A) Was last completed in 2013.
 - B) It is currently on the web site but several of the items listed as already been completed.
 - C) We normally have completed one of these every 3 – 5 years

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

No updates for this meeting.

Alderman Updates

Alderman Bugg was not available for the meeting

2019 Budget

- A) The total budget as not changed from 2018
- B) Some line items have moved
- C) Approved by the board

Dispute Resolution

- A) New law requires that must be approved by the board no later than 12/31/2018
- B) Approved and signed by attending board members

Open Discussion

- A) Christmas lights at the Hafenrichter and Barrington south entrance are not working.
– **After the meeting the lights were checked and it appeared that the breaker was off. Breaker was reset and the lights have been on since then.**
- B) Four positions are up for election at the February meeting.

Meeting Adjourned at 7:48 pm

Minutes submitted for approval by: Bill Moehlenkamp