**January 18, 2017**

President: Danielle Kain-Paul

Vice President: Glenn Rickard

Treasurer: Theresa Robinson

Secretary: Bruce Darata

Director: Joshua Tipner

Director: Steve Bernicky

Director: Brent Lightfoot

**Board Working Session**

**The Wheatland’s Home Owners Association**

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**In Attendance:**

1. Board Members: Danielle Paul, Brent Lightfoot, Steve Bernicky, Glenn Rickard and Joshua Tipner

**Call to order 7:04pm**

**Location:** Starbucks on Eola Rd.

Old Business

New Business

A) 2016 Reserve Fund Sweep

$66,513.06 end of the year fund

$34,871.06 sweep to reserve fund

$21,642.00 10% to fund rebates for 2017 dues

B) Shed Legal Discussion

C) Baum Monthly Reports – Feb Start

D) Dec Budget Meeting Min

Committee Reports

Grounds Report

1. 2017 Landscape Plans
2. Issue with vandals damaging monument lights

Community Report

1. Garage Sale Dates – June 2nd and 3rd 2017
2. Movie Under the Stars – Aug 12th (rain date Aug 19th)
3. Possible Spring sheading/recycling event

Treasures Report

Meeting Called to Close at 8:07pm

Next meeting – Annual Homeowners Board Election Meeting – March 1st 2017 Wheatlands School 7pm.

Next board work session – March 15th – Starbucks Eola Rd. 7pm

*Minutes submitted for approval by: Brent Lightfoot*

March 15, 2017