# Wildflower Homeowner Association Meeting Minutes

December 4, 2023

The Board of Directors for the Wildflower Homeowner Association met on December 4, 2023, 6:20p.m. Present were Alan Catchpool - President, Allison Rieger – Treasurer, Tim Maher – Secretary, Linda Quinn – At Large.

### Secretary's Report:

Minutes of the August 28, 2023, board meeting to be approved and posted on the website.

## **Treasurer's Report:**

Household annual dues payment update: Two members have outstanding dues, 960 Trillium (2023) & 969 Coneflower (2022 & 2023), 952 Wildflower (2023). All other invoices up to date. Catchpool will send letters to unpaid households.

#### **Old Business:**

- Mailbox project complete. Overall total project cost, \$9394.99
- Board to reach out to different insurance agencies for new policy quotes. by next April 2024 when renewed.
- Debrief with Michelle about HOA website and get passwords/log-in, Michelle or Kayd Roy to maintain website for HOA.
- Have board review rate increase on 2023 Due's for vote at next meeting. Voted YES to increase to \$160.
- Board to address violations around the neighborhood with a letter to all HOA residents. (boats, trailers & fences)
- Reminder during political season that signs are not allowed in the neighborhood.

#### **New Business:**

- Board to review "cost of living" expenses and increase in dues for 2024, survey to HOA residents in March.
- Irrigation control box by North new tree leaking, Roger Thompson notified and will fix in the Spring 2024, along with adding a couple new heads at the SE entrance into the neighborhood.
- Proposal for Amendment of the Bylaws/Covenants of HOA submitted by Peter Fakkeldij.
  Board to review and respond with comments by Spring 2024 HOA Board Meeting.
- Look into "Town Square" HOA website as possible upgrade to our current website.
- Look into companies for 2024 moving and landscaping contract.
- Kayd Roy
- Motion to add James Rieger as Treasurer, with Allison stepping down. (Tabled to next meeting)
- Motion to add Linda Quinn as Vice President from Member at Large. (motion approved and seconded, all approved)
- Motion to add Kayd Roy as Member at Large (Tabled to next meeting)
- Tim Maher to review subcommittee options.
- HOA Renewal, talk with Michelle to see who that email is going to?

# **Past Items & Ideas for Amendment**

- Solar Panels; Compost; Basketball hoop attached to garage; fences
- Last Mulch Party May 2021 (completed every 3 years), next is Spring 2024.
- Last Emerald Ash Bore Treatment (7 tree's along Blvd) September 9, 2022, look to complete every 3 years, next is Spring 2025.
- Potential Future Board Members: Kayd Roy & Bethany Peterson (Peterson.bethany.m@gmail.com)

Meeting adjourned at 7:22p.m.

Alan Catchpool President of Wildflower HOA