Wildflower Homeowner Association Meeting Minutes

August 28, 2023

The Board of Directors for the Wildflower Homeowner Association met on August 28, 2023, at 6:40 p.m. Present were Alan Catchpool - President, Allison Rieger – Treasurer, Tim Maher – Secretary, Linda Quinn – At Large via Teams.

Secretary's Report:

Minutes of the April 11, 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). 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.
- ProScapes contract for 2023 renewed.
- Catchpool purchased (2) new trees from City of Eagan Sale, \$80 fee.
- Have board review rate increase on 2023 Due's for vote at next meeting. Voted YES to increase to \$160.

New Business:

- Reminder during political season that signs are not allowed in the neighborhood.
- 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.
- Proposal for Amendment of the Bylaws/Covenants of HOA submitted by Peter Fakkeldij.
 Board to review and respond with comments by Spring HOA Board Meeting.
- Board to address violations around the neighborhood with a letter to all HOA residents. (boats, trailers & fences)
- Look into "Town Square" HOA website as possible upgrade to our current website.

Past Items & Ideas for Amendment

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

Meeting adjourned at 7:45 p.m.

Alan Catchpool President of Wildflower HOA