

**Approved Minutes**  
**Wyndtree Phase V - Village 8 Association, Inc.**  
**Board of Directors Meeting**  
**April 20, 2016**  
**@**  
**Trinity Medical Center**

**Call to Order with Roll Call**

Dianne L. Schultz, President, called the meeting to order at 7:03 p.m.  
Chiara DeLosh, Vice President was present. A quorum was reached.  
Meeting notices were posted by Dianne L. Schultz

**1. Minutes of the Previous Meeting**

**Motion 1:** Chiara DeLosh motioned to approve the February 18, 2016 B.O.D. minutes, following the Budget Membership meeting. Dianne L. Schultz seconded. **Unanimously approved.**

**2. Financial Report/Checking Account.**

Dianne reported there was \$7,049.00 in the checking account.

**3. Committee:**

Architectural Control and Use Restriction Committee  
ACURC Modification forms:

- **Motion 2:** Chiara DeLosh motioned to approve a fine of \$100/day up to \$1,000 for the Lot 54 and Lot 56. Dianne L. Schultz seconded. **Unanimously approved.**
  
- **Motion 3:** Chiara DeLosh motion to disapprove/approve the following Modification Approval Forms:  
Lots 21 and 22, combined landscaping, disapprove  
Lot #2, pool, screen and sod, approve  
Lot #10, white fence and sod, approve  
Lot #23, sod replaced, front yard, approve  
Lot #23, pavers installed, walkway, approve  
Lot #30, sod replaced, front yard, approve  
Lot #47, replace entire fence, PVC, approved  
Lot #61, install fence gates, right and left side, approve  
Dianne L. Schultz seconded. Applications discussed and **unanimously approved.**

**4. New Business:**

- **Motion 4:** Dianne L. Schultz motioned to appoint Sandra Verstappen as a member for the Fine Review Committee. Chiara DeLosh seconded.  
**Unanimously Approved.**

**5. Home Owners comments**

**6. Announcements:**

May 12, 2016: Next BOD meeting  
June 23, 2016: Annual Membership meeting

**7. Adjournment**

Motion was made to adjourn the meeting. Motion was seconded and passed Unanimously. The meeting was adjourned at 8:10 p.m.

Transcribed: by Dianne L. Schultz

Approved: 