

Wyndtree Phase V – Village 8 Glenfield

June 26, 2018 6:30 pm

Annual Meeting Agenda

- A. Call to Order – 6:30pm
- B. Proof of Notice
 - a. Hand delivered Notice of Meeting on (5/26)
- C. Approve Minutes from: Previous Meeting – skip and approve next time
- D. Treasurers Report
 - a. Current state of the accounts
 - b. Update on annual assessment payments 7 accounts over 90 days (1,6,42,52,53,54,60)
 - i. Unpaid assessment collection
 - 1. Motion by BJ to send to collections only if over 90 days past due and over \$100 to reduce excessive costs to HOA. 2nd by Chris – **Passed**
 - 2. Another motion to modify communication to those who owe. For the first 90 days, notices will be monthly, then move to quarterly. Motion by Brian. 2nd by Chris. **-Passed**
 - c. Suspend rights of unpaid households
 - i. (those with unpaid balances over 60 days) Motion by Brian. 2nd by Chris. – **Passed.**
 - d. Audit Results
 - i. Proposed Journal Entries – Motion by Brian 2nd by BJ - **Passed**
- E. Regular Business
 - a. Updates from Masters/ Whole Community
 - i. Village payment of unpaid Master Dues
 - ii. Wall repair/ Repainting
 - iii. LED lights/ landscaping
 - iv. Street light switching to LED
 - v. Road Repaving/ Speed Bumps
 - b. Committees
 - i. Proposed Committees
 - 1. Sidewalk care- no interested parties
 - 2. Bylaws updating- Mike, Mitch, David Grimm Volunteered
 - a. This committee charged with creating a list of proposed changes/updates to the Bylaws for the board to review for possible future changes.
 - b. Discussion about methods that might be used to make changes, costs and feasibility.
 - ii. Fine Review Committee
 - iii. ACURC
 - 1. Commercial Writing/ Logos on Cars
 - 2. Garbage Cans (out of sight)
 - 3. Lawns
 - 4. Powerwashing
 - 5. Parking (Face with flow of traffic& please don't block driveways/ mailboxes)
 - 6. Dogs on a leash
- F. New Business
 - a. Elections
 - i. Chairperson of the Election – no need for lection, no one running besides Chris.
 - ii. Vice President Position – Chris Appointed
 - iii. Anyone Running?
 - iv. Authorized voters

v. Proxy

b. Other New Business

G. Adjournment – 7:57pm Bj motioned. 2nd by Chris – Adjourned.