

Minutes

HOA Meeting 8/21/14

Minutes 8/21/14 6:03PM Lake Wilderness

Attendees	Roger Maggio, Jason Jones, David Eppenberger, Aaron McQuistan
Type of meeting	Home Owners Association
quorum	Yes
Secretary	David Eppenberger

Approve minutes from the last meeting

Resident Forum

Old Business

Discussion	Aaron wanted to verify how we are paying the attorneys, still waiting on bid for shed, HOA owns fences,		
Conclusions	James has paid and verified		
Action items		Person responsible	Deadline

Discussion	Still waiting on bid for shed, HOA owns fences,		
Conclusions	James has paid and verified		
Action items		Person responsible	Deadline

Discussion	HOA owns fences,		
Conclusions	Need to start budgeting for repairs in the future		
Action items		Person responsible	Deadline

New Business

Discussion	Review audit		
Conclusions	no objections		
Action items		Person responsible	Deadline

Discussion	Water bill was high, we will keep an eye on it,		

Conclusions	Monitor and adjust budget if needed		
Action items		Person responsible	Deadline

Discussion	Roger proposed that we define the lawn standard for the community		
Conclusions	Determined that yellowing was ok during summer months but pitting and bare spots are not allowed		
Action items		Person responsible	Deadline

Discussion	Roger motion for 8 trees near retention pond		
Conclusions	Motion Denied		
Action items		Person responsible	Deadline

Notes -

Observers	
Resource Persons	
Special notes	