

Wyatt Farm HOA Board Meeting Minutes
January 10, 2010

Members Present: Lisa Goatley, Kristine Lattimer, Bob Bush, George Jobson, John Lewis, Shirley Williams, Michele Lewis. Mike Peterson could not attend.

Lisa called the meeting to order at 7:06 p.m.

The Annual Meeting of the HOA was discussed as it pertained to the Election of Officers for the HOA Board:

- Lisa Goatley was nominated by Bob Bush to serve as the HOA President for the 2011-2012 Year, Seconded by Kristine Lattimer
- Mike Peterson was nominated to continue on as HOA Vice President by Kristine Lattimer. Michele Lewis seconded.
- John Lewis was nominated to continue on as HOA Treasurer by Lisa Goatley. Kristine Lattimer seconded.
- Michele Lewis was nominated to serve as HOA Secretary by Lisa Goatley. Kristine Lattimer seconded.

We still have a vacancy on the HOA Board. Lisa will create a document to solicit interest from the Homeowners. John will send as an email and post on the Wyatt Farm Website.

Old Business:

- The Board approved the minutes from last meeting.
- Treasures Report: John reported that we have \$8372 capital. We have no big upcoming bills. Dues notices will be coming out January 20th so we expect increased revenue by the beginning of March. We have collect 2 new initiation fees since our last Board meeting. With the dues notice we will include reminders and tips for the Homeowners as was done last year.
- It was discussed that Playground and Pavilion Improvements can be optional spaces on HOA dues notice.

New Business:

- Some homeowners have not been receiving mail on Saturdays and on trash collection days. It was suggested we advise homeowners to move trash cans to allow mail carrier to access mailbox. The Saturday problems need to be addressed by individual homeowners with the Post Master.
- There was discussion of a puckering of pavement on Vinyard and George will look into the paving schedule.
- Plans for improvement to the pavilion involve first adding water. This will cost about \$2,200. We discussed adding a locking mechanism with a code to prevent tampering. Bob will look into fire pit.
- Mike will be looking into taking new bids for Landscaping, Mowing and Bush Hogging. We need to plan for re-mulching and minor landscaping in cul-de-sacs and at entrance and it is estimated at \$1500.
- The cherry trees by the Pavilion that need to be replaced will be in the Spring.

The Next Meeting was set for Feb 1. Meeting was adjourned at 7:58 p.m.