

Wyatt Farm HOA

November 4, 2009 Meeting

Minutes

Members present: Mike Peterson, Shirley Williams, Bob Bush, George Jobson, John Lewis, Lisa Goatley

Members absent: Tom Rubenstein, Dennis Sossi, Mike Saffle

1. The meeting was called to order by Mike Peterson at 7:05 pm.
2. The minutes of the October meeting were approved and will be posted by John on the website.
3. The annual meeting date was set for Thursday, Dec 10 at BCF.
4. The playground committee attended the meeting and provided a proposal for a playground. There was a significant discussion regarding the risks and benefits of a playground. The proposal will be presented to the neighborhood residents at the annual meeting. Amended notation: The proposal will be presented to the neighborhood residents for a vote at the annual meeting.
5. Lisa Goatley presented two landscape estimates for the commons area. Both estimates were reviewed and the board discussed the pros and cons of each plan. Due to the possibility of a playground being installed, the board decided to wait on landscaping the interior area of the commons. The board approved the installation of spruces by Southwest Landscaping around the outside perimeter of the commons area utilizing \$1500 in funds that was approved by the board in the October meeting.
6. Kristine Lattimer presented a request for a remodel on a back porch at her home. The plan includes a screened porch and a new deck. The proposal was approved.
7. John Lewis will prepare a cover letter informing the homeowners of the annual meeting and the agenda for the annual meeting in December.
8. The board reviewed the budget and a dues increase is not recommended for 2010.
9. The next meeting was scheduled for Wednesday, December 2 at 7 pm at Lisa's house.
10. The meeting was adjourned at 9:22 pm.