

**Wyatt Farm HOA Board Meeting Minutes**  
**Tuesday, May 1, 2018 @ 7pm**  
**2201 Hardwick**

**Attendance:**

Ali Lisle  
Ayman Karim  
Steve Banks  
Lud Eng  
Mintai Kim  
Divya Amin  
Mike Peterson

**Old Business**

**Approve April meeting minutes**

Approved

**New Business**

**Shirley + Bob Vinyard curve research**

Traffic report from police department:

~2000 cars

Max speed 40

Shirley will check on 1) speed of tickets given and 2) if a speed monitor can still be installed

**Back to Nature**

1. Pest nests in playground mulch  
Ask Back to Nature for non-toxic options
2. Broken tree at the pond  
BtN to remove or put in pond (to provide cover for smaller fish)
3. Stack of tree limbs against tree on north main  
BtN to pick up while pruning trees
4. BtN accessing common area via private property
5. This was communicated with BtN and they apologized and said it was a mistake that should not happen again.

**Goose Incident**

A goose ran after a child walking with her grandmother. No action needed for now.

**Letter to the town re: paths**

We are waiting for the town's response regarding ownership of the paths

**Pond research study**

The pond looks much better.

Recommendations:

- 1- We need to communicate with the homeowners to use no phosphorous (the middle number on the fertilizer, i.e. 10-0-10).
- 2- Use rocks and plants, willow or alder (better) to help reduce erosion and nutrients running into pond.
- 3- Ask a landscaper to make a plan for planting trees.

**Picnic preparation**

Date 9/21 and rain date 9/28

Grocery list is on the shared drive. Duties will be divided during the next meeting.

Bouncy house from Dave's moonwalk + 2 baby sitters to maintain order

Cotton candy was voted against. Another idea is to see if we can get the balloon animal lady to come to the picnic (her fee?)

**Treasurer's update**

No major updates.

Delinquent dues will be assessed \$25 late fee to be added on 2019 dues.

**Next meeting**

June 7<sup>th</sup> at 7:00 pm