

Wyatt Farm HOA Board Meeting Minutes
Tuesday, June 5, 2018 @ 7pm
2229 Birchleaf Lane

Attendance:

Ali Lisle
Ayman Karim
Lud Eng
Divya Amin
Mike Peterson
Suzanne Talarek

Old Business

Approve May meeting minutes

Approved

Walking paths

No update yet, we should hear from the town (Randy Formica) by June 15

Back to Nature

1. Pest nests in playground mulch
According to BtN no action is needed
2. Broken tree at the pond
BtN to remove or put in pond (to provide cover for smaller fish)
3. Estimate was to be provided for the tree by the pond, no estimate received yet
4. Limbs still stacked at tree near church

Pond

Ask Solitude about estimate for planting Alder trees to help reduce erosion.

Shed at Spickard

Still waiting to be fixed

New Business

HOA president's absence July and August

Mike Peterson will be acting president during Ali's absence

Safe deposit box

The box contains the HOA deeds and bylaws

Google drive

Need to create a gmail account for the HOA and store all the documents in the associated drive

Mulch and weeds at the playground

Ali will ask Rios add mulch and add extra in the landing zones

Ali will ask BtN to remove the weeds

Response to bush hogging email from BtN

We agreed to do the bush hogging twice this year since it is covered by our contract, then decide next year about planting wild flowers. Will ask BtN for an estimate.

Update on old documents

- The board agreed that Lud can delete files of all photocopied checks that he has scanned (1998-2007).
- Lud will continue to scan old documents, shred any sensitive paper documents and recycle non-sensitive documents (e.g. bills)
- Lud will also scan the deeds so we have a digital copy on google drive.
- The board agreed that Lud will convert all documents (when possible) to pdf format to avoid future compatibility issues with Office.

Treasurer's report

- Pond maintenance and mowing were paid.
- The board agreed that current owners who move within Wyatt Farm should not be required to pay HOA initiation fees. Suzanne and Lud will modify the welcome packet to make this clear and to have a way to track movement within Wyatt Farm.

Picnic

Date 9/21 and rain date 9/28

Dave's moonwalk - \$401.94. Will rent a generator just in case.

Yes for Balloon + facepaint 5-7pm: Estimate - \$100/hour, \$50 travel fee

Grocery list on google drive. Divya will shop and she will need to store the food in freezer if the picnic is postponed to 9/28

Need new board members

Suzanne will step down in September

Mike will step down in December

Next meeting

July 3rd at 7:00 pm