

Wyatt Farm HOA Board Meeting Minutes
Tuesday, July 3, 2018 @ 7pm
2229 Birchleaf Lane

Attendance:

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

Neighborhood News

There is a house for sale on corner of vineyard and Reagan

Old Business

Approve May meeting minutes

Approved.....correct date to June 7 and add Suzanne and correct a couple of typos.

Mulch replacement

Agreed to get it done (\$1950)

Shed on spickard

Still in the process of working on repairs. We are getting updates from the homeowner.

Picnic

Divya will still shop and Mike will store the food

Face painting

We agreed 5-7pm. Need to pay her a deposit of 50% (\$125)

Bouncy house/ generator

Dave's moonwalk will bring a generator for an extra \$35

Babysitters

Ayman will check for 2 babysitters

Bush hogging

Done.

Might ask BtN to leave a strip of about 5 feet around the pond to prevent the geese from going too far away from the pond.

Letter from the town regarding paths' ownership

- The town will reimburse us \$1000 for the areas we fixed.
- They also clarified in a detailed map and documents which parts are owned by the HOA and which is owned by the town.
- A large portion of the paths are owned by the town.
- Ayman will scan the maps and send to the board...done
- We should label the bad areas and the areas we fixed with spray paint to clarify if the town should reimburse us more than \$1000.
- The letter was not consistent with the map on which areas are owned by the town. Lud will follow up on this issue.

New Business

Reagan road fence proposal

- Agreed to approve paint and roof.
- Fence is not approved due to height (cannot be taller than 4 feet) and cannot extend to the front of the house. If privacy is needed, consider planting trees.

Btn tree removal

Approve tree removal by the pond (\$360.42)

Will ask BtN for a quote on trimming the tree on N. Main (Suzanne will take a picture)

Bank accounts

There are 2 accounts: maintenance/capital and general accounts.

We are discussing whether to keep both or not and just keep track "accounting" for the capital vs. yearly expenses.

Treasurer's report

Paying for several things including BtN, picnic, website,... (similar to summers of previous years)

Received bill for bush hogging

Adjourn

Next HOA Board Meeting August 7th 2018