

**Wyatt Farm HOA Board Meeting Minutes
Tuesday, August 7, 2018 @ 7pm
2208 Birchleaf Lane**

Attendance:

Ayman Karim
Lud Eng
Divya Amin
Mike Peterson
Mintai Kim

Review/ Approve Minutes of July meeting

Approved

Neighborhood News

None

Treasurer's Report

Playground mulch has been paid (\$1950).

Paid tree removal at the pond (paid under tree maintenance).

Unspecified expenses (budget of \$500) have been exceeded (\$628.78) due to refunding the Jacksons \$300

Events, paid in advance for the bounce house for the annual picnic.

All accounts have been transferred to give Lud control.

Ayman will create a treasurer email account to have the bills sent to instead of the entire board.

Old Business

Landscape Contract

Pond Maintenance

Ongoing.

Tree removal

Done and paid

Mulch invoice

Paid

Wasp nest

Contact BtN (Steve)

Path Maintenance

Update and next steps

The town will take responsibility for two more sections. They will also mow around the path. All sections connecting houses will be the HOA responsibility.

The new map and plats will be placed in the safe deposit box. Some of the board members will walk the HOA portions to decide on which parts need to be fixed.

Picnic Sept 21 (28th rain date)

Food

Divya will buy the supplies

Bouncy house

Scheduled and check sent in advance

Bouncy house attendants

Still need to find two attendants

Face painting

Mike will call the "Face painting" lady

New Business

Board training class Oct 19

Through www.caiswva.com

Next HOA Board Meeting September 4th 2018 @7pm