

**Wyatt Farm HOA Board Meeting Minutes
Thursday, December 6, 2018 @ 7pm
Blacksburg Christian Fellowship church**

Attendance (+ attendance sheet circulated):

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

Overview presentation by Ali and Lud

Passed around signup sheet/directory

Welcome-2 board members needed.

Maintenance: May change companies from Back to Nature. Requested bids from multiple companies.

Activities: Discussed the yard sales, Easter egg hunt and annual picnic

Lud explained the town's plan for maintaining the part of the path owned by the town (Nov 2018-Feb 2019). The town will tape the parts of the paths they will be working on.

Lud also went over the 2018 budget and the budget plan for 2019.

Ali discussed the importance of maintaining the outside of the houses (shutters,..) and that we will send letters to owners of houses that need work.

Solar panels were discussed since they are not allowed by the covenants. The board is discussing this issue since solar shingles are becoming available. However, 75% of the HOA need to approve any change to the covenants.

Rodrigo Hernandez (2003 Hardwick) volunteered to join the board.

Minutes from board part of the meeting

Approved Rodrigo Hernandez as a new member, Ali will add him to the HOA board list.

Solitude tree planting

The alder trees (2-3 ft. tall) are on sale and Ali approved buying them. They will have a fine mesh to protect them from deer. Ali will sign the contract and Lud will send the payment. Ali will send Solitude an email regarding easement for sewer lines and also ask the town to mark the area where we should not plant trees.

Discussion of the new bids for landscaping

Possibly mark the areas for mowing, mulching, ... on a map and give it with the details from the current of the BtN contract (w/o prices) → bidding packet. BtN, Rios, Cliff Smith.

Dues and reminder for covenants regarding not renting or having other non-family members living in the house

Lud will send a reminder with the dues regarding covenants and to provide contact info (email, phone number).

Review/ Approve Minutes of September meeting

Approved.

Next meeting

Ayman will send a doodle for meeting times starting in Feb.