

**Wyatt Farm HOA Board Meeting Minutes**  
**Tuesday, January 7, 2020 @ 7pm**  
**211 Talheim Cir**

**Attendance in January:**

Ayman Karim  
Ali Lisle  
Mintai Kim  
John Lewis  
Steve Banks

**Approve minutes from November meeting(s)** –approved minutes in November via email.

**Auditing** – Lud sent Divya the 2018 treasury items in the fall and this week sent her 2019 treasury items but haven't heard anything back. Email her and then follow up.

**We will be meeting Thursdays at 7 instead of Tuesdays at 7** – in general, this should work.

**Homes for sale/sold** – no difference – only house that is open is the house being leased, will revisit to sell in spring or summer. Last closing was 2006 Hardwick in beginning of December. No other listings at this time.

**Dredging** - Mintai sent an email to SOLitude, waiting on reply.

**Landscaping update** New contract was signed with Smith Ground Control. The contract included all the items that the board recommended for 2020. Additionally, the contract now runs for 12 months to allow for continuing fall and spring cleanup.

**Neighborhood entrance** – Mike was going to talk to Valley Landscaping, “upgrade and update”. Possible to add sign to the lane divider at neighborhood entrance. How would we light it? Need to explore those ideas. **Contact Jeff Sheldon as well** Keep the horse theme.

**Trees** The dead tree by Tried Stone was cut down by Highland Tree Care. No update on the trees at the border with Woodbine. On GIS it looks like Woodbine's property. Ayman will contact Woodbine later this week. From November 2019 “There are some unsightly/dead trees near 2111 Birchleaf. Could be path hazard. Ayman will contact Woodbine to ask for a plan.”

**Graveyard** - Mike was unable to attend, Ayman will get info from Mike.

**Fence** – Ali waiting on update on estimate

**Path** – expecting a quote from Appalachian asphalt

**Treasurer's Report** – we have not paid many bills yet. Paid the first month installment for the mowing. We got more initiation fees than we were expecting. We budgeted for 3, but last year we had 8. Number of transfers varies year to year. 3 was a good minimum to expect so we use that for our budget.

**Next meeting**

Feb 6<sup>th</sup> at 7 pm – look at dates for year events (Easter egg hunt, Picnic, yard sales)

Lud has picnic signs

Track down the signs, everyone look for Wyatt Farm signs and other property so we can make a list.