

Wyatt Farm HOA Board Meeting – Thursday January 5, 2017

Call to Order

Attendance

Attendees: Divya Amin, Steve Banks, George Garrott, Ayman Karim, Mintai Kim, Ali Lisle, Michael Peterson, Suzanne Talarek

Members Absent Tina Savla

Old Business

- **Reflection on HOA Annual Meeting November 3, 2016**
 - A homeowner proposed that the vendor (for example, Donnie's Driveways) offer a reduced rate on coating driveways when they are coating our walking paths. When we get quotes from vendors we will make this a part of the negotiation.
 - A homeowner noted that the rose bushes around the picnic shelter have thorns and pose a danger to toddlers. Mike Peterson said that Back to Nature has trimmed back the rose bushes.
 - Erosion was reported on the slope above the path to the dock. Mike Peterson will investigate and ask Back to Nature about what to do.
- **Approve minutes from November 3 Board Meeting** - Motion to approve by Suzanne Talarek; seconded by Mike Peterson; approved by all board members present.
- **Lighting at front entrance** – the lighting has been fixed on a temporary basis. Mike Peterson will get quotes for a permanent fix.

New Business

- **Treasurer's report** - Current balance is \$15,931.70. Dues have increased to \$360 per year; Suzanne will send notices to homeowners soon.
- **Walking Path** – Ali Lisle will ask Steve Kates for his emails on quotes from vendors.
- **Pond** – the pond subcommittee met, and determined that nothing beyond weed control will be done with the pond.
- **Newsletter** – Ali Lisle proposed that we send out a quarterly newsletter, with reminders and upcoming events. She reviewed an example, and the board approved sending the newsletter. Ali Lisle will create the newsletter, and Steve Banks will distribute it to homeowners via email, and upload it to the Wyatt Farm website (www.wyattfarm.org).
- **Snow removal** – the board will ask for quotes for snow removal from sidewalks adjacent to the common areas.
- **Broadband Internet option** – Steve Banks will distribute to homeowners a proposal from GoGig for broadband Internet.

Adjourn

Next Meeting: February 2, 2017 at 7pm – at a location to be determined.