

Wyatt Farm HOA Board Meeting – Thursday February 9, 2017

Call to Order

Attendance

Attendees: George Garrott, Ayman Karim, Mintai Kim, Ali Lisle, Michael Peterson, Suzanne Talarek

Members Absent Tina Savla, Divya Amin, Steve Banks

Approve minutes from January 5 Board Meeting - Motion to approve by Suzanne Talarek; seconded by Mike Peterson; approved by all board members present.

Old Business

- **Walking Path** – Ali will ask Steve Kates for his emails on quotes from vendor,
- **Snow Removal** – Board approved Cliff Smith as snow removal contact
- **Erosion** – Will be addressed in meeting with Back To Nature
- **Lighting at front entrance** – the lighting has been fixed on a temporary basis. Mike Peterson will get quotes for a permanent fix.
- **Google Docs** – Ali will email directions to Board on how to access

New Business

- **Treasurer's report** - Current balance is \$35,849.45. We have received 56 out of 101 HOA payments.
- **Back To Nature Contract** – Suzanne will send Ali additional items from 2016 contract not mentioned on new contract. Ali will contact Back To Nature on final contract details.
- **WF Directory** – Ali will contact Steve Banks on process to add new neighbors to directory. Also discusses purging the list next February and getting people to send us updated info with their dues invoices.
- **Insurance** - Ali asked about what does our insurance cover? Is there any condition regarding depth of mulch in playground. Suzanne will contact insurance company for policy details.
- **Student Apartments Off Patrick Henry** – George reported that the contractor was not pressing for rezoning at this time and was preparing to conduct more studies.

Adjourn

Next Meeting: March 9, 2017 at 7pm – at a location to be determined.