

WYNDHAM VILLAGE HOA, INC.
BOARD OF DIRECTORS MEETING MINUTES
Wednesday, April 15, 2015 – 7:00 pm
Location: Madison Green Clubhouse
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Approved 5/20/2015

1. ROLL CALL / DETERMINATION OF BOARD QUORUM

Board members Present:

Vern Hetherington, Angelique Palmer, Kris Johnson, Virginia Guido (on speakerphone) and Karina Fedele

2. CALL TO ORDER

Quorum obtained. Called to order at 7:05 pm

***NOTE: Vern Hetherington submitted his written notice of resignation from the board effective immediately.**

3. APPROVAL PRIOR MEETING MINUTES

Angelique motioned to approve prior regular board meeting minutes as published and to correct the special board meeting with the change that there are 12 trees and to add the proposal numbers, seconded by Karina and passed unanimously.

4. REPORT's:

A. Treasurer's Report

B. President's Report

C. Manager's Report

Manager updated Board on status of the common areas of the community

D. Fine Committee

The Fine Committee met and agreed to fines for some homes still not in compliance. A unit owner attended who had been fined in 2013 and 2014 asking if fines can be removed. Board approved Manager contacting the attorney and asking him to hold for now as owner is going to use funds to remedy the violations to have the fines removed

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5. UNFINISHED BUSINESS

A. Street trees and root pruning and bio-barriers:

Kris gave an update on the street trees. This agenda item was then opened to the floor for questions. After discussion Angelique motioned to approve \$46,465.00 Duffy's proposal #10226 to root prune remaining street trees not on initial list of trees to root prune, seconded by Karina, Virginia approved, Kris opposed, motion passed.

B. One Page Summary of Rules & Regulations:

Tabled

C. Community Landscape Standards:

Tabled

D. Damaged Swale Areas:

Board approved cones and resodding the area

6. NEW BUSINESS

Several ARC requests and a lease were approved

7. OPEN FORUM/OTHER BUSINESS:

Newsletter Items: Add leash laws, small kids unable to control big dogs, WYN plans for tree and sidewalk maintenance.

8. ADJOURNMENT

Next meeting will be Wednesday, May 20, 2015 at 6:30 pm for the Fine Appeal Hearing and 7:00 pm for the board meeting and will be held at the MGM clubhouse. There being no further business, Kris motioned to adjourn, seconded by Angelique and passed unanimously at 8:52 pm.

Minutes taken by Beverley Jamason, Property Manager