

WYNDHAM VILLAGE HOA, INC.
BOARD MEETING MINUTES
Tuesday, December 15, 2015 – 7:00 pm
Location: Madison Green Clubhouse

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Approved 1/19/16

1. ROLL CALL / DETERMINATION OF BOARD QUORUM

Board members present: Angelique Palmer, Karina Fedele, Tim Sutton, Trey Scully, Pierre Rodriguez, Michael Rada

Board members absent: Virginia Guido

2. CALL TO ORDER

Quorum obtained. Called to order at 7:02 pm

3. APPROVAL PRIOR MEETING MINUTES

Angelique motioned to approve the 10/20/15 board meeting minutes and the 11/17/15 budget meeting minutes as published, seconded by Mike and passed unanimously.

4. REPORTS

President's Report:

Angelique gave an update on ideas and plans for 2016 including mailboxes, front entry lighting, tree trimming, finish up the sidewalk repairs and continuing with community improvements.

Financial Report:

Manager read the reports as of 11/30/15. Tim motioned to remove small past due balances under \$30.00 if they were not for past due assessments, seconded by Angelique and passed unanimously.

5. UNFINISHED BUSINESS

Mailboxes: Board requested 3 quotes for new mailboxes, square and round with scrolls and new poles. Samples to be dropped off at Angelique's house.

Sidewalks: Repair in process

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6. NEW BUSINESS

Wyndham vendor list for owners: Board discussed composing a preferred vendor list to help residents. Next newsletter will include asking residents to submit information on any good vendors they have used, Pierre offered to help on this project.

Wyndham “stand alone” website: Board discussed setting up a separate Wyndham website and discussed selling advertising space to help offset the cost. Karina offered to help with this project.

Light up entrance to Wyndham: Board discussed adding lighting to the front entry to enhance the appearance. Ideas in process.

Comcast Pedestals: Can Comcast pedestals be moved to at or below ground level, Manager to research. Pierre offered to help with this project.

Speed Bumps: Board requested proposals to paint the speed bumps and price to maybe add an additional speed bump.

7. OPEN FORUM

- Add to next newsletter we would like more owners to sign up for the Wyndham bulk e-mail as it is very useful for sending out important community updates, such as when the main line irrigation is down.
- Newly installed trees and permit status were reviewed, unit owner who works for the Village offered to provide information to the Manager.

8. ADJOURNMENT

Next meeting will be Tuesday, January 19, 2016 at 7:00 pm and will be held at the MGM clubhouse. There being no further business, Tim motioned to adjourn at 8:19 pm, seconded by Karina and passed unanimously.

Minutes taken by Beverley Jamason, Property Manager