

WILDWOOD HOA BOARD OF DIRECTORS'
TELECONFERENCE MEETING MINUTES
FRIDAY, MARCH 31, 2017

CALL TO ORDER

Present on the call were: John Hasche, President, Kitty Hasche, Secretary and Rob Harper, Toad Property Management. Meeting called to order at 2:00 P.M.

OLD BUSINESS

1. Status of Bids

Received the 2 bids from United Companies for asphalt work and Seaco's bid for the chip and seal.

NEW BUSINESS

1. Updates on bids and meetings scheduled for the Hastie's April trip

Rob has set 2 meetings: one with Pete for repairs, etc. and the other with Amanda re: watering. Rob is working on a new painter, Jimmy and will see if he will do the work and meet. There was discussion around tree work and mowing. Rob will be pursuing. Rob will also follow up with Nick Spallone and snow removal for the coming year.

2. The Sealco bid for 2017-2018 was discussed and approved. Rob will follow up with Steve at Sealco and confirm that the work may not begin before the new budget year begins or at least the approval of the invoice.

3. The 2 bids for the asphalt projects were discussed and will need to be part of the reserve study. There was discussion of perhaps doing the smallest portion of the bid and either placing the amount in the budget for this year or handle as an assessment.

4. The majority of the call was spent on the new budget format and where former categories would either be eliminated or contained in larger categories. All agreed that a simplification of the budget format would make it not so difficult to read and also reduce time spent on where to post. When the new format is introduced, an explanation sheet should be included to explain where the former categories are now included or eliminated.

5. The dues increase for this coming year was discussed and a percentage was agreed upon although it will not begin to cover any of the projects that need to be addressed and have been languishing for a number of years. There are a high number of challenges that need to be addressed.

6. Rob told the Board that he has done the paperwork on the sale of 113 Wildrose.

OTHER

1. The Board's primary obligation is to continue work on the new budget.

2. Rob's obligations are listed in the above categories: bids and contractors are the highest priorities.

Meeting was adjourned at 3:05 P.M.

Minutes respectfully submitted by: **Kitty Hasche**, Secretary