

Wilcox West HOA Board Meeting

August 10, 2022

Meeting Minutes

Meeting called to order at 7:05; Adjourned at 8:37

Domenic Ippolito, Lynda Corliss, Andy Peterson, Debbie Taylor attending

Homeowner Address - Brent Schauer, Lot 29

Brent reports that a neighbor cut a limb from a tree on his property without permission.

Planning to have paper archives ready for conversion to digital form during FY 2023.

Normal Business:

Minutes from previous meeting

- **Approved as amended**

Financial Report – Andy Peterson

- **For the year, expenses have exceeded budget for irrigation maintenance.**
- **Otherwise, spending is on track.**

Roads/Signs Report – Lynda Corliss

- **Curb work to be done on Friday, August 26th.**
- **May close Westdale Ct. to traffic for 72 hours to allow the extensive new curbs to dry.**
- **Seal coating to be done after the picnic. Affected persons will need to park outside the neighborhood while the pavement drives. Chain will be lowered to allow exit from the neighborhood.**

Picnic Update – Lynda Corliss

- **Picnic is on schedule. Chipotle & ice cream.**
- **Trivia, games for kids.**
- **Renting tables & chairs. Board to help with setup, coolers, etc.**

Landscaping Report – Debbie Taylor

- **Groundcover clearing to be handled by Andy on the weekend of 8/20.**
- **Back 40 Cleanup has begun.**
- **Irrigation on downhill portion is working, but uphill portion appears dry. Previous tests had shown that uphill portion irrigation was working, so further investigation will be done.**
- **A homeowner shared concern about the use of RoundUp during landscaping. We can switch to another pesticide that is more expensive and less effective, but will not put glyphosates in the water table.**
- **Lateral line repair will be done this week.**

Change Requests:

DocuSign Progress - DI, LC, signed; not received by DT, AP.

Special Business:

Web Site Transfer - Domenic Ippolito

- Registrar changed to GoDaddy
- Hosting to be changed to GoDaddy

Next Meeting: Wednesday, September 7