

Wilcox West HOA Board Meeting

July 20, 2022

Meeting Minutes

Attendance - Colin Andries, Andy Peterson, Domenic Ippolito, Lynda Corliss, Debbie Taylor

Normal Business:

Minutes from previous meeting - Colin Andries

- **Secretary to distribute and publish minutes monthly**

Financial Report – Andy Peterson

- **Reserve Account in compliance with bylaws - recap policy of making sure we are aware of what fund we are using money for and that if it is a reserve account use then the board has approved it**
- **Updates from last time he talked**
 - **Got US Bank straightened out - Haig is now off the account, as well as all past board members**
 - **Domenic and Andy are the only two with access to funds**
- **7Dees - paying outstanding bills**
- **Hiland Water bill - The three meters fluctuate on which one is higher**
- **Current balance as of July 1 - \$22,266, reserve is \$65,017, for total cash is \$87,283.00**

Roads/Signs Report – Lynda Corliss

- **Sealcoating & curbs update**
 - **August 26th - Curb repairs from 8 - 1**
 - **Pavement - 9/13, 9/14, 9/15 8:00 - 4:00**
 - **Striping on 9/16**
 - **Only problem is rain. If it rains then they may have to reschedule**
 - **For drying they want a full 24 hours because the moisture at night will remoisten the pavement**
 - **Lynda will reach out to the Wilcox HOA to give them a heads up about parking in their neighborhood**

Picnic Update – Lynda Corliss

- **Scheduled for Sunday, September 11th from 2-5 – next steps**
- **A few neighbors have volunteered to help and setup**
- **Not serving alcohol, but people are welcome to bring their own alcohol if they want to**

Landscaping Report – Debbie Taylor

- **New 7 Dee's Proposal - Leaking Lateral where the tree uprooted at bottom of neighborhood**
 - Valve replacement has taken place, but there has been a lateral leak as a result of the uprooted tree
 - \$942 for the valve replacement, this includes 8 hours of labor - to fix the leak and dig it as far down as possible
 - Irrigation budget is \$3500, and spent \$3100 already
 - \$6000 in upcoming 7Dees bills
 - Need to acknowledge and budget for this for next year
 - Motion to approve the replacement -
 - Colin \$942 for valve replacement from the REserve Account, second Lynda - Unanimous approval
- **Back 40 Clean up: Update**
 - Happening on Thursday
- **Work was done on irrigation, irrigation map, and valve repair on/by July 19**
 - All expenses due to 7Dees have been paid
- **Discussion about dead trees on a neighbors property - still need to submit approval ahead of time**

Change Requests:

Lot 22 - Unanimous approval

Domenic will notify and Colin will send around for e-signature

Special Business:

- Website is registered through Dave
- We are going to transfer it over to HOA
- Domenic will work to transfer it over to us

Next Meeting August 10th by Zoom