

Wilcox West HOA Board Meeting

May 11, 2022

Minutes

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

Normal Business:

Minutes from previous meeting - Colin Andries

- Motion to Approve both March and April Minutes as amended – Motion by Debbie Taylor, Second by Domenic Ippolito – Unanimously approved

Financial Report – Andy Peterson

- Current balance is \$28,535.89 in general, reserve is \$65,017.83 for a total of \$93,553.72
- Still working with the bank to coordinate access to the Reserve account
- Upcoming bills are Asphalt in August most likely and the valve work currently being worked on
- 7Dees contacted us because the credit card didn't go through on AutoPay this month

Roads/Signs Report – Lynda Corliss

*** Paving update**

- Expecting to get a quote for the curbs and a quote for a five year plan.
- We have sent our updated language to the paving company, but they have not formally responded that we are good to go, and we are still waiting to get a date for the work to be done to get on the calendar

*** Sealcoating update**

*** Highlighting speed limit sign near entrance**

- Speed limit sign was highlighted in fluorescent paint, but we're not sure who did this

*** Repair of sign at 58th & Abernathy**

- Sign was installed, not sure where the invoicing stands at this time

Picnic Update – Lynda Corliss

*** Survey**

- Has the questions ready and working to get it on survey monkey or doodle

Landscaping Report – Debbie Taylor

Downed Tree & limbs

- Pictures from the Nye car, tree fall, were uploaded to the google drive
- Irrigation System issues,
- 7 Dee's proposals & bills
 - o Long term valve replacements
 - o Immediate valve replacement

- o Another valve is not working, this one is down by the bottom of the neighborhood
- o The cost to replace would be \$1086.29
- o Domenic moved to pay to replace the additional valve, Lynda seconded the motion, Unanimously Approved
- When the tree went down, it uprooted some soil, 7Dees will replace

7 Dee's neighborhood walk through

- Ferns need to be cleaned up

Irrigation Map

- This is the third version of the map
- Cost is approximately \$600, asking about getting the file and asking about what format it is in
- Casson request – there is a tree down behind lot 18
 - o Debbie will come down and look at it with Hugo and get a bid to take it down and out
 - o They will also look at the tree in the common area by lot 42

Discussion regarding budgeting for the rest of the year and the use of the Reserve Account and the Operating Account

- Plan to use the reserve account for the upcoming pavement repair, but a thorough discussion will be had as we get closer to the project

Change Requests:

- Lot 51 – New Roof, Debbie moves to approve the change request, Lynda seconds, Unanimous Approval
- Lot 55 – New Roof, Colin moves to approve the change request, Andy seconds, Unanimous Approval

Special Business:

- New Neighbors – Letter, copy of the map, copy of the directory, invite to Board meeting, update the board minutes, Little plant