

Wilcox West HOA Board Meeting

Sept. 7, 2022

Minutes

Meeting called to order at 7:11; Adjourned at 8:45

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

Normal Business:

Minutes from previous meeting - Domenic Ippolito

- **Approved as amended**

Financial Report – Andy Peterson

- **Irrigation/maintenance remain major costs**
- **Picnic costs begin to hit the account, but some will be paid after the event (\$471 so far)**
- **Fees to GoDaddy for web hosting (~\$83 + \$9/month)**

Roads/Signs Report – Lynda Corliss

- **Curb work done on Sept. 6. 72 hours to dry. Westdale closed while extensive repairs dry.**
- **Seal coating right after picnic: Tues, Weds, Thurs next week. Bottom on Tues, Middle on Weds, Top on Thurs.**
- **Email to be sent to neighborhood with more detailed information.**
- **Planning to get quote for rock to discourage trucks from driving over curb at Westdale Ct.**

Picnic Update – Lynda Corliss

- **Qdoba instead of Chipotle**
- **Ice Cream Truck 3-5pm**
- **Balsa wood airplanes, sidewalk chalk, bubbles, teen hosts for kids**
- **Portland trivia for adults**

Landscaping Report – Debbie Taylor

- **Back 40 Cleanup about 60% done**
- **Back 40 Irrigation: Estimate received for possible valve replacement (~\$1,300). Cost approved.**
- **Median islands pruning & clean up**
- **Lateral line repair completed**
- **Andy shifted earth to widen road at Westdale Ct. intersection**

Change Requests:

Lot 22 - DocuSign Progress?

Lot 9 - Painting Request

Approved
Lot 53 - A/C Request
Approved

Special Business:

Web Site Transfer - Domenic Ippolito