## Wilcox West HOA Board Meeting

## March 9, 2023

## Agenda

## **Normal Business:**

Opened the meeting at 7:07pm

Welcome new board-Andy Peterson Financial Report – Andy Peterson/Johannes Kalb Need to pass off to Johannes, need USbank access Taxes from last year paid? Need to get reserve numbers to the accountant.

Special Projects – Lynda Corliss
Roads, new possible contractor (K and L?) going to give us a 5 year plan
Estimate coming in the next few weeks LC
Can we put in lights at sign at front of neighborhood? JC
LC to send out Picnic dates to neighborhood

Landscaping/French Drain/Tree removal - Debbie Taylor/ Jean Cripps

- Large tree leaning in WW green space (close to lot 26) towards neighboring house (not in WW) estimate for removal is \$1600 leaving wood on ground. Voted to approve removing tree and witches broom.
- Scotch (Witches) broom in green space between 26 and 27 needs to be removed \$400. Can cause damage to host tree
- French Drain- Above lot 45-\$7,500 concrete swell to slow water down, part 2 new french drains would be \$2,575. Johannes remembers french drain work being done in the back 40 area, 2016-2017.
- Rainbow garden stairs- do not remove. Get bid to replace. Need to put up cones.
- Google Drive Access for new board members andy to follow up
- Social email-Jean. Looking to create an opt in email list for neighborhood. Would have guidelines.

Closed the meeting at 8:29pm

**Change Requests:** 

N/A

**Set Next Meeting Date** 

April 6th 2023