

Wilcox West HOA Board Meeting

April 6, 2023

Agenda

Normal Business:

Opened the meeting at 8:00pm

Attendance - Colin Andries, Jean Cripps, Andy Peterson, Johannes, Lynda Corliss

Minutes - Approved, Jean move, Lynda Second, unanimous approval

Financial Report – Andy Peterson/Johannes Kalb

Taxes were received, and being reviewed

Balance as of April 1, 2023 is \$44,541.93, Reserve is \$27,768.54

Need to get reserve numbers to the accountant.

Special Projects – Lynda Corliss

Steps by rainbow garden are failing - Received multiple bids

Best bid 2 Rivers bid - stone steps, \$3600 for steps installed, bender board and gravel, and removing previous steps

Alternative is to remove the steps, and put in new landscaping

Vote to approve up to \$4000 to accept the bid from 2 Rivers to replace the steps. Unanimous Approval

Roads, new possible contractor (K and L?) going to give us a 5 year plan.

K&L came by last week and expect to receive his bid in approximately the next week

Landscaping - Debbie Taylor/ Jean Cripps

Trees have been removed and paid for

Getting a new rep from 7 Dees

Jean walked the back 40 with the reps boss

Do have contracted with them to do a quarterly cleanup of the Back 40 and they are going to give us numbers to include the french drain maintenance

Plan is to keep what we have, but have quarterly maintenance of the drain, then check again next year to see how it is done

Debbie has told the lot 45 owner about the plan for maintenance going forward

Irrigation will be turned on sometime between now and summer; we will likely find problems with the issues when they turn on the irrigation

Vote to approve up to \$1000 to fix irrigation leaks and problems that are discovered by 7 dees when they turn on irrigation later this spring. Jean and/or Andy to make determination to approve the fix, up to \$1000, when the problem is discovered. Jean moved, Andy second, unanimous approval.

Closed the meeting at 9:04 pm

Change Requests:

N/A

Set Next Meeting Date

May 11th, 2023