# Wolf Hollow Home Owners Association

# Meeting Minutes

## October 15, 2019

## 700 pm

Type of Meeting: Board Meeting

Attendees: Carolyn, Kelly, Greg, Matt, Emily, Jason

1. Call to order – 7:01 PM
2. Old Business
3. Prior meeting minutes approval: approved via email
   1. August Meeting minutes approved – No objections
   2. Financials – We were still waiting on financials from Becky

**ACTION** – Greg was to email Becky about delinquent list and financials

1. Comments on Party:
   1. Overall, everyone felt it was successful
   2. Opportunity for Improvements:
      1. We may want to renew the food coupons to eliminate the dollar value. There was some confusion here.
      2. We should do more “pre-picnic” blasts to drum up support
      3. It was suggested that we obtain an additional “A-frame” sign to place at the other entrance
      4. We should look into adult games to involve more people
   3. Next Party – We decided on the next part being held September 12th, 2020

**ACTION** – Matt – Will look at charting the attendees and coming up with some metrics – Due Jan 2020

1. New Business
2. Updates from the Village:
   1. Windsor adopted a memorial tree and bench plan
      1. We should decide if we want to do a bench – maybe one or two by the sign near the school
   2. Village is working through greenspace planning, but nothing official
   3. Village is close to passing resolution for vehicle on street
3. Any other business.
   1. Election of Officers
      1. We should plan on holding an election of officers next meeting
      2. Jason Staab has expressed interest in joining the board and was present. A vote was taken:
         1. Jason has been voted as a “board member at large” 4-0
         2. Jason’s email is [Jason.Staab@gmail.com](mailto:Jason.Staab@gmail.com)
   2. Greg
      1. Greg is interested in transitioning off the board
         1. We need to come up with a transition plan for Greg to take over what we he has (facebook, money, website, etc.)
4. Future Business
5. Need to come up with a better way of handling the meeting notes and communications. Office 365 was proposed. Another proposal was using google docs.
6. We will need to address the mailbox situation eventually
7. Next Meeting Date – 11/19/19
8. Adjournment – close @ 7:45