

Wexford West Homeowners Association Board Meeting Minutes:

October 12 , 2021 Via: Zoom

Meeting Called to Order: by President Jaclyn Sanchez at 7:00 p.m.

Quorum Established: In attendance - Jaclyn Sanchez (Pres), Steve Cybulski (V.P.), Matt Hardy (Tres.), Cheryl Reed (MAL).

Approval of Minutes: Approval of the minutes of September 14, 2021; 2nd was unanimously approved. (Cheryl/Steve)

Community Improvement Planning:

- 1. Park Benches: discussed repair of existing benches. Review original vendor invoice. Obtain quotes for repairs/new.
- 2. Permanent Message Board in Park: obtaining quotes.
- 3. Inspect current sign/identify if power. Quote for large solar panel.

Finance Report:

- 1. Budget sent to Daventry.
- 2. Verify how members obtain copy.
- 3. Reviewing reserve amount.
- 4. Useful Life Budget: Pump, Fence, Playground Items, Tables, Common Ground Items.
- 5. Preparation of communication regarding annual meeting.

New Business:

1. Planted Tree Saplings being pulled out of ground. Obtaining tree quote. (Wilcox)

Adjournment: Meeting adjourned at 7:40 p.m.
The part Board meeting will be held on November 0

The next Board meeting will be held on November 9th, 2021, at 7:00 p.m.