



Wexford West Homeowners Association

Board Meeting Minutes:

March 8, 2022
Meeting in park

Meeting Called to Order: by Steve/Jaclyn at 6:02 p.m.

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

Approval of Minutes: Matt motioned to approve the minutes of 11/09/2021; 2nd by Steve, and the motion was unanimously approved.

Community Improvement Planning:

1. Dead Tree Removal-Jaclyn will contact county to verify who owns tree. Steve-if owned by Wexford West, will obtain estimates.
2. Light Posts at rear entrance-3 in median at sign and 1 on Daventry. Verify ownership of light post, diagnose and repair light posts.
3. Lights on signs at rear entrance and alt 19-complete removal of nonworking/dated lights on top of signs and conceal wiring.
4. Mulch quotes-need 300 bags (250 playground area/50 swing sets). Need to ensure that amount is built into budget as will need replacement approximately every two years. Determine best mulch for project (Mela Leuca/Flora Mulch?) and obtain quotes to have delivered. Plan volunteer day to place mulch-Cheryl.
5. Daventry Fountain-broken. Outdoor Concepts (Todd)/Jacklyn will get quote.
6. Benches/Picnic tables-one of picnic tables will be moved to swing set area (Jacklyn/Dave). Benches and picnic tables have been repaired..thank you DAVE!

Information, Discussion, Updates:

1. Continued membership growth on FB.
2. Will post approved meeting minutes (Nov) on FB and website.
3. GoDaddy auto renewal. Will discuss with Treasurer.

Finance Report:

1. Bank has been updated/compiling statements.
2. Matt (Treasurer) reviewing items that need repairs/replacements based on life expectancy/responsibility to set aside reserves in anticipation of expenditures. Examples: dead tree removal, pond pumps, mulch, fences, etc.
3. Dues-14 homeowners pending for dues/late fees. Second reminder letters have been sent with a deadline of end of March to proceed with legal action.

New Business:

1. Email-Sign emails coming from WW email/inbox maintenance/timeframe discussed.
2. Violations will be sent via email (if have) **and** letter via postal service.
3. Easter Egg Hunt-Saturday, April 16, 2022. FB Post and posting on messenger board. Accepting donations of eggs/candy and volunteers to help set up.
4. HOA Condo Expo-April 21, 2022 at convention center.
5. Park Clean Up Day/Mulch Placement TBD

Adjournment: Meeting adjourned at 7:02 p.m.

The next Board meeting will be held on May 10, 2022 at 7:00 p.m.