



Minutes of the Patios at WildWing HOA
Board of Directors
November 22, 2016
Fort Collins Old Town Library – Community Room I
201 Peterson Street, Fort Collins, CO
4:00 p.m.

Attendance

Directors in Attendance:

Douglas Hobson, President
Stewart Fischer, Vice President
Ron Pleiman, Secretary / Treasurer

Directors not in Attendance:

None

Also in Attendance:

5 homeowners (attendance taken)
Danaly Howe, Centennial Consulting Group, LLC

Call to Order / Quorum

Director Hobson called the meeting to order, noting that a quorum was present.

Review of Agenda

The Board reviewed the agenda as presented.

Approval of Minutes
from August 19, 2016

Following review and discussion, Director Fischer made a motion to approve the minutes from August 19, 2016 as presented. Director Pleiman seconded, and the motion was unanimously approved by the Board.

Financial Business

Ms. Howe presented the financial statements through October 31, 2016.

Ms. Howe presented the 2017 draft budget to the Board. Following review and discussion, Director Fischer made a motion to approve the budget as revised, including, addition of wasp control, approval of the snow removal contract with Hurr Vasa, and management agreement with Centennial Consulting Group. Director Pleiman seconded, and the motion was unanimously approved. Ms. Howe was directed to obtain one more bid for landscaping for review at the next meeting.



HOA Business

Following discussion, Director Fischer made a motion to attempt to settle the debt with Waste Management for a 60% counteroffer, and that if the offer is rejected to accept the original settlement offer. Director Pleiman seconded, and the motion was unanimously approved by the Board.

Other Business

The Board discussed snow removal responsibilities in regards to cars parked on the driveway or in guest parking. The Board discussed sending out a note to the residents that areas with cars parked would be skipped during plowing.

The Board discussed excess parking in guest parking spaces. It is understood that one overflow spot is allocated per home. No enforcement will take place until a complaint is received.

Homeowner Concerns
& Comments

A concern was brought up regarding the Fourth of July celebration. Ms. Howe was requested to speak to the Town of Timnath regarding parking and safety issues during large Town events such as the Fourth of July celebration.

A question was raised regarding ownership of the pocket park near where the pool is being constructed. Ms. Howe was requested to research and clarify ownership.

A homeowner inquired about the status of the pond dredging work. The Board reported that the pond dredging was finished.

The Board discussed the upcoming Christmas Party on December 10th.

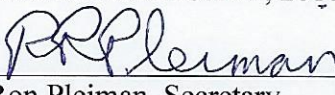
Next Meeting

The 2016 Annual Meeting is scheduled for December 9, 2016 at a location to be determined.

Adjourn

There being no other business to come before the Board, Director Pleiman made a motion to adjourn the meeting. Director Fischer seconded, and the motion was unanimously approved.

These Minutes are approved as the official Minutes of the Annual Meeting of the Patios at WildWing Homeowners Association, held on November 22, 2016.



Ron Pleiman, Secretary