



Minutes of the 2017 Annual Owners Meeting of the WildWing Community Association

Bethke Elementary School Cafeteria
5100 School House Drive, Timnath, CO 80547
December 11, 2017
6:30 p.m.

Attendance

Attendance:

Patrick McMeekin, President, Declarant
John Troka, Treasurer, term to 2019
Landon Hoover, Secretary, Declarant
Charlie Atwood, Member at Large, Declarant
Edith Matesic, Member at Large, term to 2018

Directors not in attendance:

None

Also in Attendance:

Danally Howe & Amber Springstead, Centennial Consulting Group, LLC
35 homeowners represented in person or by proxy (attendance taken)

Call to Order / Quorum / Introductions

Director McMeekin called the meeting to order, noting that a quorum of the homeowners was present.

Review of Agenda

Following review, Director Atwood motioned to approve the agenda as presented. Director Troka seconded, and the motion was unanimously approved.

Homeowner Concerns & Comments

Homeowners expressed the following concerns and comments to the Board:

- Required construction timeframes for Phase 1 lots
- Water quality for services with N. Weld County Water District
- Native mowings – fewer requested for aesthetic purposes. Concerns were presented about wildlife habitat.
- Fish restoration – not to be addressed by the HOA
- Christmas decorations were appreciated
- Construction trash concerns, parking issues
- Pool slide exit safety – note that the slide has been installed and inspected to meet safety regulations

March 27, 2017 Owners' Election Meeting Minutes

Following review, Director Hoover motioned to approve the March 27, 2017 Owners' Election Meeting minutes as presented. Director Atwood seconded, and the motion was unanimously approved.



Financial Matters

Ms. Howe presented the financial statements for the period ending October 31, 2017.

Ms. Howe presented the 2018 Budget. Following review and discussion, Mr. Kevin Kohlberg made a motion to ratify the 2018 Budget as presented. Ms. Renda Jost seconded, and the motion was unanimously approved.

HOA Directors Election

Edie Matesic thanked the Board for her time serving, and noted that she would not be seeking reelection. Mr. Robert Clark expressed his interest in filling the vacancy. There being no other nominees, Mr. Tom Love motioned to elect Mr. Bob Clark by acclamation. Ms. Edith Matesic seconded, and the motion was unanimously approved, electing Director Clark to the Board of Directors, term to 2020.

Other Business

Ms. Howe presented the 2017 Highlights and development report, including the following issues:

- Pool construction and opening
- Landscaping development
- Updates to the collection policy
- Owner access resolution

Director Atwood gave an update on future development in WildWing.

Adjourn

There being no further business to discuss, Director Hoover made a motion to adjourn the meeting. Director Atwood seconded, and the meeting was adjourned.

These minutes are approved as the official Minutes of the 2017 Annual Owners Meeting of the WildWing Community Association, held on December 11, 2017.

Landon Hoover, Secretary