

WILDWING



Minutes of the Meeting of the
WildWing Community Association
Board of Directors

2619 Canton Court, Suite A
Fort Collins, CO 80525
February 15, 2018
3:30 p.m.

Attendance

Attendance:

Patrick McMeekin, President, Declarant
Landon Hoover, Secretary, Declarant
John Troka, Treasurer, term to 2019
Robert Clark, Member at Large, term to 2020

Absent and Excused:

Charlie Atwood, Member at Large, Declarant

Also in Attendance:

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

Call to Order / Quorum
/ Introductions

Director McMeekin called the meeting to order, noting that a quorum of the Board was present. Those present introduced themselves.

Review of Agenda

The Board reviewed the agenda as presented.

Homeowner Concerns
& Comments

Homeowners expressed the following concerns & comments to the Board:

- Patio home parking
- Non-compliant fencing
- Farmhouse patio fencing
- Construction debris behind Laminar
- Timnath street lights out

November 14 and
December 11, 2017
Board Meeting
Minutes

The Board reviewed the minutes from the November 14 and December 11, 2017 Board Meetings. Director Troka made a motion to approve the minutes from November 14, 2017 as amended. Director Clark seconded, and the motion was unanimously approved. Director Troka made a motion to approve the minutes from December 11, 2017 as presented. Director Clark seconded, and the motion was unanimously approved.

December 11, 2017
Annual Minutes

The Board reviewed the minutes from the 2017 Annual Homeowners meeting for accuracy. The Board approved the minutes for approval by the homeowners.

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Financial Business

Director Troka presented the financial statements through December 31, 2017, including detail on the Design Review Committee Fund.

The Board discussed the DRC Review Fees. Director Troka made a motion to leave 25% of the Design Review Fees in the DRC account to provide for unanticipated architectural and attorney expenses. Director McMeekin seconded, and the motion was unanimously approved. The Board discussed putting together a DRC Professional Services Agreement outlining the payment for their services to the HOA.

The Board discussed outstanding Construction and Landscaping deposits.

HOA Business

The Board reviewed action items since the last meeting.

The Board discussed insurance requirements. Director McMeekin made a motion for CCG to gather quotes for both a 3M Umbrella policy, and a 2M Umbrella with a 1M liability policy. Director Troka seconded, and the motion was unanimously approved. The Board directed CCG to put a crime policy in place as required by the Covenants.

The Board discussed the process to amend the Covenants. The Board determined to begin the amendment process by red-lining the Covenants with proposed changes.

Ms. Howe presented the covenant enforcement report.

The Board discussed the contract with Splash Pool Services. CCG was directed to make the changes communicated by email, and to provide the revisions to the Board for final review via email.

Next Meeting

The next meeting of the Board of Directors is scheduled for May 15, 2018, 3:30 p.m. at the office of Centennial Consulting Group.

Adjourn

With no further business to discuss, Director Troka made a motion to adjourn the meeting. Director Clark seconded, and the meeting was adjourned.

These minutes are approved as the official Minutes of the Board of Directors of the WildWing Community Association, held on February 15, 2018.



Name / Title