

WILDWING



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

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

Attendance

Attendance:

Patrick McMeekin, President, Declarant
Landon Hoover, Secretary, Declarant
John Troka, Treasurer, term to 2019

Absent and Excused:

Charlie Atwood, Member at Large, Declarant
Robert Clark, Member at Large, term to 2020

Also in Attendance:

Danally 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 concerns & comments regarding the following to the Board:

- Extended street parking.
- Street lights out.
- Phase 2 tree positioning in relation to street lights.

February 15, 2018
Board Meeting
Minutes

The Board reviewed the minutes from the February 15, 2018 Board Meeting. Director McMeekin made a motion to approve the minutes as amended. Director Troka seconded, and the motion was unanimously approved.

Financial Business

Director Troka presented the financial statements through April 30, 2018.

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The Board discussed ratifying the 2017 Tax Return and determined that 2016 and 2017 needed to be re-filed with the IRS to reflect the Design Review Committee account.

Ms. Howe presented a report on the status of the DRC account and deposit refunds.

HOA Business

The Board discussed and reviewed insurance quotes solicited by Centennial Consulting Group and determined to keep the same insurance policy in place.

The Board discussed the progress of the process to amend and restate the Association Declaration of Covenants. A red-line (with tracked alterations) draft is to be ready by July 31, 2018.

Ms. Howe presented the covenant enforcement report to the Board. The Board discussed the necessity of consistent enforcement.

Pool Business

The Board discussed opening the pool on May 25, 2018.

The Board discussed and approved \$300 of funds for Pool Committee / Social events.

The Pool Committee requested that further modifications to the emergency exit gates are considered by the Developer. The gates are still easily opened by persons on the outside of the fence.

Ms. Howe and Mr. Troka will do a warranty walkthrough to check on punch list items from 2017.

Next Meeting

The next meeting of the Board of Directors is scheduled for August 14, 2018, 3:30 p.m. at the office of Centennial Consulting Group.

Adjourn

With no further business to discuss, Director McMeekin made a motion to adjourn the meeting. Director Hoover 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 May 15, 2018.



Name / Title