

WILDEWOOD OWNER'S ASSOCIATION

P. O. BOX 415

CHANDLER, TEXAS 75758

July 27, 2018

Minutes for July 27, 2018 Board Meeting

Directors Present –Ray Hensley, Teri Dickinson, Charles Shafer, Jamie Piersol and Tom Woodin

A quorum was established with 5 directors of 7.

Minutes from July 14, 2018 were accepted by the board. Motion to approve was made Tom Woodin, seconded by Teri Dickinson, all in favor.

Appointment of Tom Woodin as webmaster, Motion made by Ray Hensley, seconded by Terri Dickinson, all in favor.

Installing a combination lock at the pool and a self-locking latch. Motion made by Tom Woodin, seconded by Ray Hensley, all in favor.

Decision to install a “Use at your own risk” liability sign at the boat dock. Motion made by Teri Dickinson, seconded by Tom Woodin, all in favor.

Motion to adjourn made by Ray Hensley, seconded by Tom Woodin, all in favor.

Meeting adjourned at approximately 7:15 p.m., Friday July 27, 2018.

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www.wildewoodliving.com

August 18, 2018 Meeting
Agenda

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Approval of minutes
5. Approval of financial reports

Old Business

- A. Committee Reports

New Business

- A. Approve \$250 Broker Fee for Officers and Directors Insurance which was accidentally left off the original bill
- B. National Night Out
- C. Request from Danny Try to buy vacant space next to playground
- D. Suggestion to allow residents to dump leaves behind community center to help prevent erosion
- E. Heavy rain causes flooding in community center due to lack of proper drain pipes
- F. Request to limit access of vehicles to go around boat ramp gate by renewing the fencing
- G. Request to reconsider the decision made in 2017 to allow WOA members in good standing to use the community center at no charge
- H. Financial Audit Committee
- I. Planning
 - a. Budget
 - i. Determine fixed costs
 - ii. Estimate variable costs
 - iii. Determine current year average income
 - iv. Determine income from past year collections
 - b. Classify lots and determine best path forward, empty lots, abandoned homes, etc.

Adjourn Meeting