

DATE: August 8, 2020

WELLS LANDING HOA BOARD MEETING MINUTES

CALL THE MEETING TO ORDER: 1000

MEMBERS PRESENT:

JEFF BERK__XX_ DON JOHNSON__XX_ RAY BUTTS__XX__

1. Approve Minutes from previous meeting held on: June 2a, 2020

Approved Unanimously

2. Financial Update

Unanticipated Expenses

None

HOA Back Dues Payments

No additional payment made

3. New Business

a. Requested board members submit topics to president for a newsletter.

b. ARB submission requirements – ARB form and instructions have been updated and is available on our website.

c. Landscaping Update – Pool area work still in progress. Irrigation has been added behind the pool house.

d. Annual Meeting – Change of venue. Meeting will be held 1100, Saturday, November 14th at the pool. Rain date will be November 21st. Refreshments (TBD) will be served.

4. Open ARB requests

None

5. Old business

a. Pull-off parking space border material options: Homeowners may use railroad ties, pressure treated 4x4s, 6x6s, or landscaping timbers.

6. Next board meeting

a. Date: Sept 12, 2020

b. Time: 1000

c. Location: Pool

7. Meeting adjourned time: 1050