

DATE of H.O.A. Board Meeting: October 10, 2020

WELLS LANDING HOA BOARD MEETING MINUTES

CALL THE MEETING TO ORDER

MEMBERS PRESENT:

JEFF BERK _____ DON JOHNSON XXX RAY BUTTS XXX

1. Approved Minutes from previous meeting held on: Sept 12, 2020

2. Financial Update

Unanticipated Expenses - The Board voted to acquire a small sound system (approx. \$200.00) for the upcoming Annual Meeting and subsequent events. A recent quote from a local company to provide a sound system rental for the meeting was for \$693.03.

HOA Past Due Payments - NONE!

3. New Business

a. Proposed updates to Rules & Regulations. Shelved to the next Board meeting.

b. Landscaping progress update – NONE this month

c. Parking Rules violations – Berchem. Mr. Berchem appeared and a discussion ensued with him about the frequent appearance of the Integrity Restoration vehicle in his driveway at 582 Willow Oak Lane. Mr. Berchem stated that his son only parks the vehicle at this address during lunchtime. A Board member pointed out that the vehicle was recently seen parked in the driveway with the garage door closed at 6:45 p.m. on October 2 and at 4:35 p.m. on October 7. Mr. Berchem was advised that he could be fined \$100 per parking occurrence. He stated that he wanted to be fined and that he told his son to remove the car. Further action was shelved until the next Board meeting.

d. Mailing date deadline for Annual Meeting Notice and docs to include in the package. President Berk will complete within the next few weeks.

- e. Proposed changes / additions to estoppel letters.

Don Johnson discussed a visit that he and Jeff Berk had with the association attorney. The attorney offered several items that he would like to see incorporated in our estoppel letters. Those items will be presented to our accounting services firm which handles all estoppel letters.

4. Open ARB requests

- a. NONE

5. Old business

- a. Newsletter Topics – continuation of Sept discussion. This item was shelved until the next Board meeting.

6. Next board meeting

- a. Date: Nov. 7
- b. Time: 1000
- c. Location: Pool

7. Meeting adjourned time: 1041