

DATE: May 16, 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: March 28, 2020

Approved Unanimously

2. Financial Update

Unanticipated Expenses

None

HOA Dues Payments

No change. Will discuss issue concerning lone homeowner at Annual meeting

3. New Business

a. Pine Bark Beetles – Again, present in some pine trees

b. Spring Walk About

Don & Jeff will cruise the neighborhood looking for major issues and send letters as appropriate.

c. Landscaping Update – Pool area next – as weather and landscaper schedule allows.

d. Boatright Lawn Replacement – Board voted \$1k towards replacement along curb.

e. Commercial Vehicle / Boat Parking – Vehicle has been moved. Boat is NOT an issue as it is not present for more than one day at any time.

4. Open ARB requests

- a. Yolanda Munoz to get neighbor buy-in for her request.

5. Old business

- a. Annual Meeting site reservation status – still open

6. Next board meeting

- a. Date: June 27, 2020

- b. Time: 1000

- c. Location: Pool

7. Meeting adjourned time: 1051