

DATE: December 11, 2021

WELLS LANDING HOA BOARD MEETING MINUTES

CALL THE MEETING TO ORDER - 1000

MEMBERS PRESENT:

JEFF BERK_XX_ DON JOHNSON_XX_ RAY BUTTS_XX_

1. Elect Board member positions- President: Jeff Berk, VP: Don Johnson
2. Approve Minutes from previous meeting held on: October 19, 2021
3. Financial Update – Annual invoices have been mailed with memo requiring proof of insurance and contact info for tenants.
4. New Business
 - a. Chose contractor Chris Rogers to replace pool fence
 - b. Chose Chris Rogers to repair pool house privacy fence and to paint/repair pool house and gazebos.
 - c. Landscaping around pond – voted to move forward with low maintenance plants
5. Open ARB requests
 - a. None
6. Old business
 - a. Entry irrigation issues – No reasonable cost solution
7. Next board meeting
 - a. Date: January 15, 2020
 - b. Time: 1000
 - c. Location: Pool
7. Meeting adjourned time: 1013