

WENDOVER HOA

Board Meeting

FEBRUARY 22, 2022

MINUTES

ATTENDEES: Ken Novikoff, Mike Hajduk, Billy Smith, Stephanie Smith, Shane Taylor, Heather Leiding, Erich Strasburger, Kathy Wilemon, Laurence Rooks

CALL TO ORDER: 7:06 pm

SPRINKLER UPDATE

- Mike, Billy and Stephanie Smith met with David Smith [City of Bedford], 2-22-2022, regarding our sprinklers at Forest Ridge and Cummings
- The sprinkler repairman, said we just need 1 meter on the north side of the property
- David said this would cost the City \$1600-\$1800 for one new meter and a tap, and that the City could pay for this. David & his supervisor are meeting w/Billy next week to confirm repairs needed
- This will get us access to water on north side of Cummings going west
- Wendover and Cummings-Repairman will check out this meter for leaks as well

TREASURER - ERICH

- Erich provided a 2022-budget estimate
- He suggests rolling 4 expenses into one expense folder titled '**Neighborhood Maintenance**' w/subfolders-erosion control, enhancements, sprinkler repair, trees
- 2022 Budget will be presented at the Annual HOA Meeting
- 2021 Budget shows us approximately \$7000 ahead - \$5000 will go to fence escrow
- Suggestion made to have an additional person track the financials
 - Heather agreed to provide monthly oversight of funds
- Heather and Ken will meet at Chase Bank to update account signatures
- One homeowner has not paid dues. They have received multiple invoices over time

WEBSITE

- Laurence will contact Scott Fuqua, who currently maintains website. Laurence will do research to see what's needed to move data to new website, determine permission levels and best course to follow
- Mike mentioned the Directory-will this go on website, how will it be accessed, etc.

COVENANT ENFORCEMENT - Homeowners are leaving trash out for several days

- Heather will send email reminder about HOA trash schedules and rules

HOA BOARD - PRESIDENT POSITION

- Ken Novikoff will be moving soon and has stepped down as President. The HOA Board motioned to appoint Mike Hajduk as President. Second motion by Kathy. All Board members voted yes and Mike was confirmed as President.

FENCE

- Wendover Court has fencing that needs paint; pickets and caps replaced
- Suggestion made that we do 1/4 of the total fencing repair/paint each year
- Billy and Mike will look for fencing repair contacts
- Three board members should walk fences w/repairman to determine repairs needed
- Brick column repair will be on hold while we address sprinklers

PLANTINGS AT CUMMINGS, CHANNING

- Wait to plant at corners until sprinkler issues resolved. One of the pine trees is dead

INSURANCE POLICY - check policy for coverage of brick columns

- Kathy will check with ins company and send copy of policy to Board members

HOA EVENTS - Heather

- Summer Party-Hot Dogs, Ice Cream - May 22, Sunday. Kathy, Stephanie will assist
- Chili Cookoff-Nov

FLAGS - 4th of July - Carol Marie Lee will order

BOARD WILL MEET AGAIN BEFORE THE ANNUAL MEETING

MEETING ADJOURNED: 8:44 pm