

Wyngate Board Meeting Minutes
Tuesday, April 10, 2018; 7:30 PM
10573 S Redwood Rd. South Jordan UT 84095

Presiding and Call to Order:
7:30 PM

Nancy Webb

A- Roll Call/Open Meeting Comments
(Nancy, Tom, Ted, Stefanie, Marque)

Nancy Webb

B – Approval of Minutes

Stefanie Roberts

C- Report by First Digital

Jason Hackanson

Troubleshooting/What's Coming/Action items

- Home owners can test direct hard wired connection and should see nothing lower than 45-50 mbps
- Can go as high as 100 mbps
- 1000 mbps coming to property in the future
- The slowest wireless device in the home determines fastest speed you can get. If on older technology this could be why homeowners experience slow wireless connections.
- Router recommendations
 - Google on Hub
 - Night Hawk
- Problems with Security Cameras not working at the pool
 - Have charges removed from bill each month. Stop the charges until issues are resolved
 - If we continue to have issue – escalate to Jason
- Lowest protocol for wireless drives the max mbps
- If we want more speed than 100 mbps
 - Fiber to the property now but would equipment changes to support the faster speeds
 - Homes wired with split wiring would could max out at 100 mbps as a limitation
- For the upgrade to 100 mbps – No new equipment needed
 - Bulk Package - Cost estimates +8/resident monthly 100
 - Individually – call FastTel directly – Cost estimates +13/resident monthly
 - Currently pay – as an HOA about 30/mo for 50 mbps
- For the 1000 mbps – still need the equipment
 - Bulk – Cost estimates +15/mo per resident
 - Individual – Cost estimates +25/mo per resident
- ETS – Eminent Technical Solutions – Possible support to help with connectivity speed issues.

- Can meet with HOA Resident individually and get them set up properly

D- PM Company Reports

- Balance Sheet - reviewed
- Income/Expense Statement - reviewed
- Delinquency Reports - reviewed
- Collection Update (Legal Counsel) - reviewed
- Projects - reviewed

E- Unfinished Business:

1. Step Railing Bid – waiting for final bids, one side railing
2. Notices – will be sending out specific notices this month
3. Shared Wall Opinion – waiting for feedback from attorneys

F- Agenda Items (New Business):

1. Stucco Update – looking at needs start May 1 – May 15 - \$26,575 – approved
2. Cement Project Completed- approved and payment will be transferred from reserves
3. Spring Cleanup Dates – May 17 – May 21 (2 dumpsters) approved placement
4. Tree Spaying Service Update – Do it annually is the recommendation - approved
5. Newsletter Items – Pool Times, Opening Date, Pool preparation will begin as early as 5/17. Lawn work on Thursdays this year, along with a Pre-emergent treatment. Stucco days, Garbage Cans, dumpsters, insurance. Will be part of emails that go out.
6. Shrub Replacement Plan – Walk around to take place to determine needs

G- Executive Session:

(Discussion of Collections, Bids, Legal Issues)

H- Action Items:

1. Josh some paint examples
2. Josh - Place - dog stations
2. Pool Times – look to change the hours of operation

Adjournment: 9:37 PM