

Wyngate Board Meeting Minutes

Date: June 9, 2020
Time: 7:00 p.m.
Location: Zoom Meeting

- A. Welcome/Call to Order - 7:06 p.m.
- B. Board Attendees: Nancy Webb, Tom Worthington, Marque Roybal, and Stefanie Roberts - WelchRandall: Bret Lacey
- C. Review and Approve Minutes
- D. Review Task List
 - 1. Walk about completed with Affordable and notes made of dead bushes and tree removal. Actions in progress
 - 2. Josh provided list but did not show which doors would be painted
 - 3. Cement work for Porch replacement and overlay estimate - no bids received yet
 - 4. Survey questions on pavilion - board is working on survey questions
 - 5. Health department regulations - were sent to the board
 - 6. Confirmed TV and internet turned off on units where applicable per policy
- E. Financial Review
 - 1. Balance Sheet - reviewed
 - 2. Income Statement - reviewed
 - 3. Delinquency Report - reviewed
 - 4. Work Order Review - reviewed
- F. Business
 - 1. ARC Requests - Both approved by board
 - 2. Landscape Work - In Progress
 - 3. Pavilion - Survey suggested to go out to community
 - 4. Rain Gutter Repairs & Stucco Work
 - a. Josh has started the gutter cleaning and repair should be done in about a week
 - b. Protex will start on the approved items later this season
 - i. Need to send notices to the owners of the charges coming that will need to be repaired and charges will be added to the owners account

5. Other business

- a. Received bid to remove 2 pine trees and remove two trees that are hitting the house and rain gutters and trim the trees back
- b. Josh repair a light post
 - i. Billing should go to landscapers
- c. Pool
 - i. They only took the cover off and did not clean
 - ii. Look to open on Monday 15 June tentatively
 - iii. Bret will send out a email/text on the opening day
- d. Survey questions for internet needed
 - i. CCRs reviewed requirements

G. Next Meeting Date – June 14, 2020 at 7:00 pm - Zoom Meeting

H. Adjournment - 7:41 p.m.