

## **Wyngate Monthly Minutes**

**Date:** November 7<sup>th</sup>, 2023  
**Time:** 7:00 p.m.  
**Location:** Zoom Meeting

- I. Welcome/Call to Order - 7:08 pm**
  - a. Board Attendees: Nancy Webb, Tom Worthington, Michael Dearing, Stefanie Roberts, Jeff Neilson
  - b. WelchRandall - Rachel Christensen
  
- II. Minutes - Annual meeting minutes reviewed**
  
- III. Board Positions - Approved as follows**
  - a. President - Nancy Webb
  - b. Vice President - Tom Worthington
  - c. Treasurer - Michael Dearing
  - d. Secretary - Stefanie Roberts
  - e. Member at Large - Jeff Neilson
  
- IV. Financial Review**
  - a. Balance Sheet - Reviewed
  - b. Income Statement - Reviewed
  - c. Delinquency Report - Reviewed
  
- V. Business**
  - a. Annual Meeting Review
  - b. 2024 Dues Increase Discussion
  - c. Landscape/Snow Removal Transition to new company and copy of fully executed contract to be provided
  - d. Insurance discussion will be determined and costs provided.
  - e. Tree Trimming discussion
    - i. Brightview repair on damaged Stucco

- ii. Confirm Tree Trimming completion for adjoining properties.
- f. Roofing discussion to receive additional quotes to prepare for upcoming project and costs
- g. Other Business
  - i. Bids for the spring - pool deck and fences
  - ii. Reviewed ARC requests inconsistent with approvals
  - iii. House number discussion
  - iv. Board Approval parking committee to have dues reimbursement changed to 25% of dues beginning 1 Jan 2024

**VI. Next Meeting** - December 5, 2023 - 7:00 pm via Zoom

**VII. Adjournment** - 8:59 pm