

## **Wyngate Monthly Minutes**

**Date:** December 12<sup>th</sup>, 2023  
**Time:** 7:00 p.m.  
**Location:** Zoom Meeting

- I. Welcome/Call to Order - 7:10 pm**
  - a. Board Attendees: Nancy Webb, Michael Dearing, Stefanie Roberts, Jeff Neilson
  - b. WelchRandall - Rachel Christensen
  
- II. Minutes - Meeting minutes approved**
  
- 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. Review of action items
  - b. Brightview will be fixing stucco issues caused by trimming
  - c. Dues increase letter was sent on December 1st
  - d. Review of 2024 Budget
  - e. Pool Bids Start Spring 2024
    - i. Fencing with BearCreek - approved
    - ii. Concrete Rhino Concrete - Pending referral response

iii. FOB Entries - request for additional clarification on bids

f. Leaves - Will check property to determine needs

g. House Addresses - Project has begun

h. Door Painting Work continues - Suggest using signup Genius to start in the spring difficult to reach homeowners to schedule appointments

**VI. Next Meeting** - January 9, 2024 - 7:00 pm via Zoom

**VII. Adjournment** - 8:40 pm