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|  AGENDA/MINUTES **Wenzel Park Home Owners Association****Board Meeting****June 27,2017****6:30 - 8:00pm** |
| **MEETING Attendees****Attendees:**; Jim Schroeder, PresidentLinda Nelson, TreasurerSharon Collins, SecretaryMichael Walters, Lydia and Mark Kaseweter | **DESIRED OUTCOME(S):*** **Discuss pertinent Association issues.**
* **Obtain Association members opinions and ideas.**
* **Build community spirit**
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| **TIME** | **TOPIC** | **PRESENTER(S)** | **DECISION****ACTION NEEDED**  |
|  | Call meeting to order* Roll call of executive Board
 | President, Jim Schroeder | Call to order at 6:35pm. 6 HOA members in attendance. |
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|  | Reports of Officers, if any:Financial Report/Status* Account Balance
* Outstanding Bills
 | Officers: Linda Nelson | Budget will stay the same as last 3 years.Tree service is our biggest worry.Dee Piper has a tree that was killed from construction neglect/HOA will pay 700.00 to take down. It is on the common Property.\*Getting price for Wenzel Park Monument to be cleaned up. |
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|  | Election results: 17 Votes for Michael Walters as the new Secretary of Wenzel Park HOALots: 8,12,22,23,25,31,37,42,45,47,52,53,54,65,67,68,76. |  | Michael will serve for two years. June 2017 to May of 2019. 20% of 76 homes vote was required and was achieved. Jim Schroeder Proposed and Sharon Collins Seconded the final votes for Michael as Secretary.  |
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|  | Other Business: Social Committee:Wine Wednesdays (Summer only)National Neighborhood Night out!xmas progressive Dinner. | Executive Board | Aug. 1st will be National Night Out will have Bouncy House for kids.Neighborhood Watch has captains for all of the streets/zones.Appreciation for Sharon Collins, presented with flowers for her 2 year service. |
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|  | Adjourn |  | 7:40pm |
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