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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, President  Linda Nelson, Treasurer  Sharon Collins, Secretary  Michael 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 HOA  Lots: 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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