Wenzel Park HOA Annual Board Meeting

June 18, 2020

Held Via Zoom at 6:30 PM

**Lot #’s In Attendance:**

8, 9, 12, 14, 17, 23, 25, 31, 35, 37, 39, 41, 43, 45, 46, 47, 48, 49, 53, 58, 65, 67, 68,

**Agenda**

* Roll Call of attendees/proxies and determination of Quorum
	+ Quorum: 23/75 Homes – Quorum Achieved.
* Officers Reports
	+ Financial Statement
		- Budget presented, no issues
	+ Secretary
* Committee Report
	+ Safety
		- Be aware of car speeds
		- Be aware of children
		- Be aware street prowling
	+ Architectural
		- If making changes to structures or house colors, notify the ACC
	+ Social
		- Annual BBQ postponed to 2021 due to Covid
		- Wine Wednesdays are tentative
		- National Night Out is tentative
		- Bunco is tentative
		- Thank you to Jean and Lydia for organizing these
* Nominations for President, Treasurer, and Secretary
	+ Unanimous vote:
		- President: Michael Walter
		- Treasurer: Terry Humphrey
		- Secretary: Robert Grande
* Other Business
	+ Street tree maintenance
		- We got a good bid, but we have more to get done
	+ Landscape Maintenance Contract
		- Proscape to be fired
		- Michael Walter to get bids for new landscape company
	+ CC&R Fine Addendums
		- These are in the works for the 2020-2021 year
	+ Open Items
		- Street Parking
			* Issues with street parking on Glenbrooke
			* Issues with parking on the inside corners
			* Looking into limiting parking from City of Happy Valley
* Thank you to outgoing Board Members
	+ Jim Schroeder
	+ Linda Nelson
* Adjourn 7:45 PM