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