

# **Wildwood HOA Annual Meeting**

## **Saturday, April 27, 2019 @ 4:30 pm**

### **New Hope Fire Station No. 2**

#### **4700 Hwy 86 South**

## **Minutes**

The meeting was called to order at 4:40pm by Kevin Elvin, President. Jennifer Stout, VP and Secretary was also introduced. We currently have a third board member position open with Treasurer, Justin Tillett resigning after moving to Siler City.

There were 19 lots represented by homeowners in attendance and one was represented by proxy for a total of 20. That represents 14.2% which constitutes a quorum of at least 10%.

Margaret Hauth, Planning Director/Assistant Town Manager, discussed what actions would have to be taken for our development to start the annexation process. The pro's and con's were discussed with it looking like it would be a net savings to the homeowners. The process takes more than three years.

Kevin Elvin talked about the tornado damage on the Oakdale Drive Extension right of way. The right of way was never accepted by the state or county, so essentially, nobody owns it. There is a process to have it decommissioned that requires a mandatory fee be paid. This will be investigated more.

The Treasurer's Report was presented by Kevin Elvin as the treasurer is a vacant position at this time. The 2019 Budget and 2018 Financial Statement were discussed.

The President's Report was discussed by Kevin Elvin. We are retaining McKeon Lawn Care. They are insured and licensed. The goals for this year include the following:

- New web site since current is dead
- Park equipment to be removed as it will cost over \$10,000 to make compliant.
- Hold a spring work session to clean up the park and remove equipment.
- Retain lawyer and proceed with abandoning Oakdale Dr. Ext. right of way.
- Host a spring hot dog cook out in the park date TBD.
- Move on residents not paying any dues.
- Move on lots not being maintained and unlicensed vehicles.

The floor was opened for elections. The current board member still holding a position is Kevin Elvin whose term runs through the end of 2020. Jennifer Stout is currently holding the position of VP/Secretary. The term she was filling, which was vacated by Joanne Filley, ended in 2018. The third position, which will be filled through the end of 2019 is currently open.

Kevin Elvin nominated Jennifer Stout for the position ending December 2021 with a second from J. Filley. Jennifer Stout nominated Natalie Ziembra and was seconded by Joan to fill the position going through 2019. No other nominations were made. Nominations were closed and two directors were elected by acclamation.

Neighborhood Information was discussed by Jennifer Stout. She has been participating in the Citizen's Academy as well looking into Advisory Boards. She encouraged everybody to consider participating. The Sherrif Department came out and discussed Neighborhood Watch, but was not very well prepared and did not have any materials or guides to assist. They were not even sure if our roads were State Maintained and said they would have to look into it.

The meeting was adjourned at 5:50pm.