

WGHA Board Meeting

26 August 2024 / 7:00 PM / Hilton Garden Inn at Austin Landing

Attendees: Directors: Mike Mills, Nate Frankart/ Carrie Wooten, admin.

Agenda

Previous Meeting Follow-up

1. Dues update & Collections- Collection letters were sent; due by Sept 17th
2. Board members Report form- government form requirement- CTA, Paul has not provided an update. We received a solicitation by mail. Mike requested that Carrie call them to inquire about process/pricing.
3. Violation letters- directors suggested that we make an info request for the homeowners in violation to send an update of intent before the enforcement assessment is charged. They asked Carrie to update the form letter to give 30 days notice.
4. Neighbor's complaints- The Board is addressing valid concerns. There are no updates.

New Business

5. Landscaping Maintenance Contract- Mike asked for an update on where we are in the 3 year contract. Ground Systems has changed managers. Mike would like to inquire with other businesses to keep competitive pricing. Carrie to email the contract to directors for review.
6. Meeting Minutes & Reconciliation Reports reviewed for June & July. Directors asked to delete an uncleared check from 2018. Carrie will remove this in the next report. Meeting minutes had a few corrections to make. Carrie will correct & gather signatures.

Adjourn 7:37pm

Next meeting TBD- The board will continue to discuss topics via email and will schedule another meeting when necessary.

Signatures for approval

Mike Mills:  Date: 11/5/24

Nate Frankart:  Date: 11/5/24

Zach Lawson: NOT PRESENT