

The Park at Wolf Branch Oaks Homeowners Association

Board of Directors Meeting Minutes for December 13, 2023

Reach Church

Call to Order:

At 6:00 PM

By Joseph Routt

Verification of Quorum:

4 of 6 Board Members in attendance.

Joseph Routt, Karin Pierson, Denise Poloniecki, Perry Pierce.

Proof of Notice

Notice provided in accordance with Florida State Statutes.

Approval of Previous Meeting Minutes:

Denise Poloniecki motioned to approve the previous Board of Directors Meeting minutes from October, 2023, 2nd by Karin Pierson . Board members voted unanimous in favor

Financial Reports

1. Karin Pierson provided information on getting the 2014 dues mailed out. Karen and Denise will be working on this task.

Architect Control Committee (ACC)

1. Lot 116 Owner complied with the request to clean the driveway. Violation closed.

Landscape Committee

1. Apopka Tree Service removed 1 dead tree from the park area and trimmed several other trees that had low hanging branches.

2. Myrtle Webb reported that Prestige Pro had removed the low voltage wiring used to illuminate the Subdivision entrance. This will allow them to begin the removal process of the 12 dead or dying trees at the entrance of the neighborhood. The Landscape Committee will begin selecting the replacement trees at their January meeting.

Water Committee

Nothing to report

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Unfinished Business

1. Joe is waiting to call the Non Compliance Committee to a meeting with the Board. He is hoping to get one more member to join so they would have 4 members.
2. Joe advised he has spoken with the vendor that will be doing the concrete work in the Water Plant Improvement/additions. No work has been started as of this date.
3. Joe requested Karin provide him with a list of all HOA duties she performs as the HOA Treasure.

New Business

Nothing to report

Audience Input

None

Next Board Meeting

January 17th at 6:00 PM

Adjournment:

- Motion to adjourn at 8:15 PM by Denise Poloniecki second by Karin Pierson.
Vote: Unanimous by Members Present