

## **WILKINSON WOODS HOMEOWNERS ASSOCIATION**

### **QUARTERLY BOARD MEETING**

**July 6, 2023**

The meeting was reconvened to make decisions about mitigate the road problems. Those attending were President Mike Buckley, Vice-president Chris Johnson, Tood Challus, John and Melissa Ferguson, Brenda Ciccarelli, Chuck Thomas, and Judy Stricklin. Corie Reed and Amanda O'Donoghue were out of town.

Mike apologized for the conduct of the last meeting. He had not been able to find an outside expert who was willing to address the meeting, but he had talked to the estimator at Allen Excavation who told him a 1" layer of asphalt tailings would not be adequate and that our best option was the sandy clay. Mike made a motion to proceed with having the county spread 3-4 loads of sandy clay.

Chris countered that he had talked to the owner of Allen Excavation whose personal opinion was that the clay was not adequate and would be temporary. John pointed out that, based on his professional experience, both clay and asphalt are temporary solutions. Mike pointed out that we need to fix things now and it can be redone later if needed.

Mike's motion to proceed with the sandy clay was seconded by Brenda and a vote was called. Chris and Gwen voted no, everyone else voted yes.

Mike had followed up on Brenda's question about filing changes to by-laws and found that this was the case. As a result, he is pausing other board business until the next quarterly meeting in November. He will consult with an attorney and make sure we are doing every by the book.

Brenda brought up that legally fireworks can only be discharged on July 4, Christmas Day and New Years Day, and that some neighbors were firing off fireworks all weekend and need to be aware of the law.

All business being concluded, the meeting was adjourned.

Respectfully submitted,

Judith Stricklin, Secretary