

Weybridge Subdivision ACA

Minutes for meeting August 5, 2019

Held Via conference Call at 6:00 pm

**Call in number is – 608-437-6668**

**Participant Code is - 958451**

Meeting called to order at 6:03 pm

Members Present - Delmar Mineard, Ryne Hodgson, Barbara Swenson,  
Kottiewaran Subramanian and Craig Enzenroth,.

Absent Members –John Kotolski and Brad Wuotila

1. Review financial status – June 30, 2019 statement
  - *Del asked if we felt the Construction Officer Expense would remain in budget for the year. Yes we feel it should*
  - *No other questions on the financials*
2. Review delinquency / collection status / liens placed
  - *Craig reported there are 3 lots owners delinquent for 2019 and 3 with multiple years.*
3. Review budget process for 2019
  - *Discussed using same process and forms for the 2020 budget to save time and expense*
  - *Next meeting will review the budget to be held on November 4 @ 6:00pm at Beans and Cream.*
  - *Gallina to provide draft budget 1-2 weeks in advance of meeting.*
4. Update on mailbox discussion
  - *Del has been unable to complete his assessment. Will try and completed by end of October*
  - *Will address this with the Assessment mailing and provide a link to the approved mailbox.*

5. Update on getting website revised and working
  - ***Craig reported the cost estimates provided by John via email*** Here are the costs around the website domain renewal and WordPress:

<b>Basic Word Press</b>	Per Month	Term (months)	Total
	\$ 7.99	12	\$ 95.88
	\$ 7.49	24	\$ 179.76
	\$ 6.99	36	\$ 251.64
 <b>Domain</b>		12	\$ 11.99
		24	\$ 29.98
		36	\$ 47.97

- ***Barb knows someone who develops websites and will discuss with them and report back***
  - ***Gallina to see what their provider can do and the cost thereof***
  - ***Goal is to have the website back up and running by end of November***
6. Discuss elimination of project signage lighting at Main St and Rattman Rd.
    - ***After brief discussion it was determined to remove the meter and no longer have direct lights on the signage as the street lights illuminate the signs adequately. This will save approx.. \$15/mo***
  7. Shed at 3165 Bookham – installed by previous owner
    - ***The shed was installed by the previous owner and current owner declined to fill out the application***
    - ***It was determined the shed was installed in a manor which was not offensive and looked nice. Add a note to the file that it is an approved shed***
  8. Truck parking at Lot 46
    - ***It was reported the truck has been moved and no longer an issue***
  9. Lot 107 – 3153 Bookham maintenance items – lawn, deck, playground
    - ***Lawn has been mowed***
    - ***City contacted the owner regarding address on house and mailbox need to be visible.***
    - ***The deck hasn't been repaired and the shrubs are still overgrown an lots of weeds***
    - ***Craig to reach out to owner who filed the complaint and see if others have issue with this***

- *In the event he or others still have concerns next step would be for Barb and Del to try and meet with the owner to see if we can get them into compliance.*

10. Other Business

- *Del reported that the owner of Lot 12 trimmed the tree so there is better vision of the intersection.*
- *Next meeting will be to review the budget. Meeting will be November 4 @ 6:00 pm at Beans & Cream – Main St Sun Prairie*
- *Barb motioned to adjourn, Second by Kottiewaran. Adjourned at 6:39*