

Minutes Wynds Board of Directors Meeting

A special meeting of the Wynds at Oakbrook Homeowners Association Board of Directors was held on June 4, 2007, at 630PM. The Board President, Linda Gray, and acting secretary, Dave Riley, were present. Other members of the board in attendance were John Alexander, Jeanne Lecuit, Wayne Stevens, Brenda Weimer, and Kay Wentzel.

Minutes of the last regularly schedule meeting were not presented for approval at this special meeting. These will be presented for approval at the next regularly scheduled meeting. No committee reports were presented for inclusion into the minutes.

Business:

1. Brenda Weimer moved that the Board accept the bid of Ammon Nursery in the amount of \$13,839.06 to complete the landscaping plan developed after the 2006 fall walk-through inspection. Landscape Committee to develop contract in conjunction with the property manager; and to coordinate with Finance Committee to insure availability of adequate funding. The motion was seconded. After discussion, the chair called for a voice vote. Results of the voting were 7 ayes and 0 nays.
2. Dave Riley moved that the Board adopt the Architectural Committee recommendation for storm/screen doors allowing residents the choice of (a) full view, non-etched, glass door or (b) full view, non-etched, glass door with retractable screen. No triple track doors will be approved. Units with brown window frames shall have door color of a tan, a taupe, or brown. Units with white window frames may have the same colors as well as a white frame door. The motion was seconded. After discussion, the chair called for a voice vote. Results of the voting were 7 ayes and 0 nays.

There being no further business, the meeting was adjourned at approximately 8 PM.

John D. Riley, Acting Secretary