

WILDWOOD ASSOCIATES
Board Meeting
September 3, 2024
Via Zoom

Jack Hackendorn, President
Alex Abreu, Vice-President
Suzanne Dupre, Treasurer
Leslie McKenney, Secretary
Caleb Ballard, Member at Large
Joanne Berg, Member at Large
Rob Swartout, Member at Large

The meeting was called to order at 7:07 by Jack Hackendorn.

Present:

Board: Jack Hackendorn, Leslie McKenney, Alex Abreu, Caleb Ballard, Joanne Berg

Neighbors: Karen St. Clair, Sukie Curtis, Christina Ferland, Vilean Taggersell, Mary Ann Bradford at 7:20, Dick Michael at 7:23. Judy Lambert at 7:35

OLD BUSINESS

- Budget update from Suzanne:
 - Added Pierce lot and entrance as separate items on the budget for tracking purposes
 - Entrance plantings = \$200.
 - Pierce lot - expense of ash borers
 - Reallocated utilities on the budget for clarification
 - Payment options for annual dues:
 - Venmo enabled on the website as payment option for annual dues. QR enabled for an additional payment option.
 - Stripe still available on the website for a fee.
 - Bill pay through your bank has no fees.
 - Mail a check to Suzanne at 25 Pine St.
 - Invoices will include details on the payment options.
 - Wes Bello has been paid (holdover from last year's budget)

- Discussion of signage on the reserve regarding dogs:
 - Caleb has proofs and costs for signage options. This quote will include indicating that Wildwood is a private beach.
 - Discussion included where to place these signs, timeline for installation and whether to also include a sign that details the rules for dogs on the Reserve

and beach. A QR code was suggested as a way to communicate the detailed list of neighborhood rules. There is concern that posting detailed rules requires an additional level of enforcement.

- If we decide to purchase signage with detailed rules, the Board will review the rules to ensure they are current. None are anticipated, but the current document is dated 2020. Any changes to the rules would require neighborhood vote.
- Caleb will get a proof of what a sign with specific rules would look like.
- Caleb will send signage proofs out to the Board.
- Charter documents for standing committees
 - This document outlines expectations and details for all standing committees.
 - Joanne will send this information to the Board again for review and it will be added to next month's agenda.
- Committee Updates:
 - Stairs
 - More treads have been replaced on the stairs to the beach.
 - Only four replacement treads remain and we need stock on hand to address any potential storm damage this winter.
 - Need to discuss purchasing more replacement treads of the correct material for future replacements
 - Caleb will gather the old stair treads and dispose of them.
 - Tennis
 - Patty Temple will remove bittersweet from fence
 - Bank Management Committee
 - Committee shared part of their Work Plan for the current fiscal year. To allow time for a thorough review, the Work Plan will be the first agenda item at the next Board meeting.
 - [24-25 Bank Management Work Plan \(DRAFT\)](#)
 - Note: This plan reflects proposed work to be done in 2024-2025 to implement the 2022 Bank Management Plan.

NEW BUSINESS

- Signage request - private beach - Caleb getting quotes on new privacy signage for the beach.

The meeting adjourned at 8:12 p.m.

PARKING LOT FOR FUTURE MEETINGS:

- Entrance - Update on treatment of ash trees
- Update on communication with the Covese side board
- Review if needed - 2020 Procedures and Guidelines doc
- Wildwood Board docs - job descriptions, Google Drive, new board member info