

Wiggins Bay Foundation, Inc.

Meeting Minutes

July 7, 2023

Opening

The regular meeting of the Wiggins Bay Foundation, Inc. was called to order at 9:00 am on July 7, 2023 via Zoom Meeting and teleconference by Sue McGill.

Present

Sue McGill, President

Chip Kaczynski, Secretary

Gina Chilcoat, Treasurer

Bill Knab, Director

Maureen Shallcross, Director

Guillermo Ruiz, Manager

Approval of Minutes

Gina Chilcoat motioned to approve the June 22, 2023 board meeting minutes. Chip Kaczynski seconded the motion, and it carried unanimously.

Open Issues

OPI landscape plan: Guillermo Ruiz and Maureen Shallcross met with a representative from the landscape architectural firm and walked the property to discuss project boundaries.

Update on landscape projects. Vision Turf Care is making progress on work that was approved at the June 22 meeting.

Front gate software: Guillermo Ruiz compiled a list of owners that will be used to set up profiles for all owners in the community. Once that is done the owners will receive an registration email so they can log into the visitor management system.

Tract 10: Bill Knab reported that there were plans to develop the land into boat parking space along with a commercial space. There was a discussion about requesting a fence along the property line.

Update on bid to clean and paint the North wall in front of Villas: Guillermo Ruiz met with Elias Brothers to look at the wall. EBG will supply a quote to fix the wall and paint it.

New Business

Elect board member to fill open seat: Sue McGill motioned to appoint Maureen Shallcross to fill Jim Offerman's seat on the board that expires in 2024. Gina Chilcoat seconded the motion and it carried unanimously.

Elect President: Gina Chilcoat motioned to elect Sue McGill as President of the Board of Directors. Chip Kaczynski seconded the motion and it carried unanimously.

Forming a landscape committee: Sue McGill motioned to appoint Gina Chilcoat and Maureen Shallcross to the landscape committee to help oversee grounds related projects. Bill Knab seconded the motion and it carried unanimously.

Adjournment

Meeting was adjourned at 10:31 am by Sue McGill.

Minutes submitted by: Guillermo Ruiz, Community Association Manager