

Open Meeting 4/18/2026

Delaware Township Building

Meeting called to order by Vice President, Audra M. at 10:17 am in the absence of the Chair

Terasa T. will be acting as Secretary in the absence of the Secretary

Flag salute

Residents state that quorum must be made from a board of 11

Steve D objects and the Bylaws are consulted. Per the Bylaws:

3.10 Directors and Quorum (g.) A majority of Directors then in office shall constitute a quorum. Since 5 of 9 Directors currently in office are in attendance, the meeting shall continue.

(i) Board of Directors Roll Call

Audra	Steve	Terasa	Andrea	Andrey	Jen	Bill	Rekha	Joan
Present	Present	Present	Present	Present	Absent	Absent	Absent	Absent

(ii) Approval of Minutes

1. Motion to approve the open Board Meeting Minutes of March 21. 2026

Audra	Steve	Terasa	Andrea	Andrey	Jen	Bill	Rekha	Joan
X					Absent	Absent	Absent	Absent

Motion Tabled

2. Motion to approve open Board Meeting Minutes of March 27. 2026

Audra	Steve	Terasa	Andrea	Andrey	Jen	Bill	Rekha	Joan
x					Absent	Absent	Absent	Absent

Motion Tabled

(iii) Director of Operations Report

- a. DOO Report read by Sean- Professional Grade LLC believes they can complete the CH project for \$3M with adjustments to design, Pool 1 will not open this Season, Pool 2 is being prepared
- b. Collections Report read by Andrea
- c. Maintenance Report read by Sean- Pot hole filling and tree limbing continues, roadside cleanup is ongoing, shoulder repair will begin this month, landscaping will begin in May.

Open Meeting Item (ii) c.

Discussion: Possibility of creating a line item for future Spongy Moth spraying under Capital Maintenance/Improvement

d. Public Safety Report- Read by Sean

e. Recreation Report- Read by Lynn. Lifeguard training to begin soon, Emergency Rec meeting on Monday 4/20 to discuss the Carnival, Flag Football game to be scheduled, DV schools will be going back earlier in August/Lifeguard staffing during this time.

(iv) Announcements of Open Board Seats (2)

(v) Treasurer Report

a. March Financial Report- read by Steve D.

3. Motion by Steve (2nd by Andrey) to accept the Treasurers report from 3/31/26

Audra	Steve	Terasa	Andrea	Andrey	Jen	Bill	Rekha	Joan
X	Yes	Yes	Yes	Yes	Absent	Absent	Absent	Absent

Motion Passes

(vi) Committee Reports

a. Budget & Finance- No report

b. Public Safety- Read by Steve

c. Recreation- report read by Lynn

d. Environmental/Architectural- No report

e. Capital Improvements/Maintenance- no report

f. Bylaws- No report

g. Communications- discussion on Newsletter Print vs digital. No committee report.

h. Beautification-No report

i. Rules & Regulations- No report

j. Clubhouse Ad Hoc- Meeting will be set soon

A member requests that if a committee chair is not going to be present at the BOD meeting, that they please send the report/approved minutes so they can be read during the meeting.

4. Motion by Andrea (2nd by Andrey) to move forward with printing a hard copy of the Newsletter twice a year (June and October) and the remaining 4 editions will be digital pdf copies.

Audra	Steve	Terasa	Andrea	Andrey	Jen	Bill	Rekha	Joan
X	Yes	Yes	Yes	Yes	Absent	Absent	Absent	Absent

Open Meeting Item (ii) c.

Motion Passes

(vii) Awarding of Contracts/Bids (2)

- a. WC Insurance Renewal Contract- Tabled and will be addressed at an Emergency Meeting this week

- 5. Motion by Steve, Terasa and Andrea to call for an Emergency Meeting to Open bids for Lake treatment and WC Insurance Renewal Contract on 4/21/26 in the Admin Office at 6 pm.

Audra	Steve	Terasa	Andrea	Andrey	Jen	Bill	Rekha	Joan
x	Yes	Yes	Yes	Yes	Absent	Absent	Absent	Absent

Motion Passes

- b. Lake Treatment Bids- Tabled due to the Secretary being absent from the meeting. She was in possession of the Bids so they could not be opened today. An Emergency Bid Opening meeting will be held on 4/21/26 to open the bids.
- (ix) Hearing upon adoption or amendment of proposed changes to R&R or policies on Second reading (0)
- (x) Old Business
 - a. Clubhouse status- discussed earlier in meeting
 - b. Pool 1- discussed earlier in meeting
- (xi) New Business
 - a. March 2026 Write offs (0)
 - b. Fawn lake playground equipment- looking into pricing for 2 new pieces of equipment to replace some older equipment, new sand and painting at all playgrounds to be completed
 - c. Wayco Paving project- should begin this week
 - d. Lake Treatment Bids- Tabled for Emergency Mtg
 - e. Boat racks- to be installed in next month
 - f. Lighted Pedestrian Walkway
 - g. Fiscal Year 2026-2027 G/L Transfers- 0

Terasa recommends that an alert be sent out reminding residents to slow down and watch for children, bicycles, motorcycles and walkers now that the weather is warming up.
- (xii) Communications (a) written and (b) oral petitions, hearing, and comments by members (0)
- (xiii) Membership Q&A

The old Credit Card machine has been closed; there was a request to extend the dumpster days/times for the Summer; A resident asked about the possibility of

Open Meeting Item (ii) c.

having community dumpsters; A resident had an issue logging onto Appfolio; A resident questioned why a new Wild Acres Website was created, who was in charge of posting on the new website and who authorized the new site to be built.

6. Motion by Terasa (2nd by Andrea) to close the meeting at 12:35

Audra	Steve	Terasa	Andrea	Andrey	Jen	Bill	Rekha	Joan
X	Yes	Yes	Yes	Yes	Absent	Absent	Absent	Absent

Motion Passes