

**2004 Wildview Ridge 2003 Homeowner's Association
Meeting Minutes
March 3, 2004
White River High School
26928 120th St E
Buckley, WA 98321**

Board members In Attendance: Frank Burrow and P.J. Knowles.

Frank Burrow called the 2003 annual meeting to order at 6:35 PM

Introduction of Directors: P.J. Knowles - Secretary, Frank Burrows - President, Ted Becker - V.P. (absent)

Introduction of Property Management Company: Susan Stiles - J.C. Higgins & Associates

Announcement of Voting Power Present (Quorum): 42 Homeowners Authorized to Vote
Attendees 21, Present 19, Proxy 2, Quorum 1/10th = 4

Reports by Officers/Management Group & Explanations of Committees:

Financial Report: Susan Stiles presented the report

Architectural Control Committee:

Members were introduced: Dale Peterson, Dick Theleman, Rick James, Aaron Taylor, Jeff Wright, Greg Sparks (absent), and Anthony Setterfield (absent). The duties and function of the ACC was explained. The process for submitting plans to the ACC was discussed.

General Maintenance Committee:

Members introduced: Lain Knowles, P.J. Knowles, and Frank Burrow. The function of this committee was discussed. This committee is in charge of emergency or planned maintenance activities that are not performed by a contracted company.

Landscaping Committee:

Members introduced: Betty Riley, Jessica Adams, Marilyn Amer, Craig Riley, and Jim Bartlett, and Bruce Amer (absent). This committee's responsibilities are to plan and organize landscaping projects for the monument gardens and oversee the work of the weekly landscapers. Future planting schedule is as follows:

Spring Planting – March 20th
Summer Planting – June 12th
Bulk / Holiday – November

Rules Committee:

Members introduced: Lori James, Craig Riley, and Susie Taylor. This committee's function is to review the CC&R articles and proposed amendments to determine if a change is recommended. The members then submit recommendations to the HOA board for approval; either as a rule or an amendment to be submitted to the general membership for vote.

Wells & Water Systems Committee:

Members introduced: Currently no members on this committee. This committee's purpose is to oversee the light maintenance of the well houses and provide for the emergency operation of the wells when necessary.

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