

**Wildview Ridge
Home Owners Association
Board of Directors Meeting
November 30, 2004**

CALLED TO ORDER:

The President, Frank Burrow, called the meeting to order at 6:40 pm at the home of P.J. Knowles, Lot 35.

IN ATTENDANCE:

Frank Burrow, President	Ted Becker, VP (absent)
Lain Knowles, MAL,	Dale Peterson, ACC Chair
Susan Stiles, Assoc. Mgr. (absent)	Tiana Gaulke, MAL
PJ Knowles, Treasurer	

APPROVAL OF MINUTES:

Minutes from October 25, 2004 were reviewed at this time. Motion to approve made by Frank, seconded by P.J. Motion moved.

FINANCIAL REPORT:

The financial from October was reviewed.

Cash on Hand	\$ 370.83
Savings Account	\$18,198.10
Time CD's	<u>\$12,697.21</u>
Total Assets	\$31,266.14

Dues: All Owners have paid their dues for 2004.

Motion made by Frank to approve, PJ seconded, so moved.

- **Homeowner and/or Guest issues**
No guests present.

OLD BUSINESS:

- **Architectural Control Committee Report**
Nothing to report.
- **Landscaping Committee**
Proposal from Epic Landscape turned over to the Riley's.
- **Social Committee**
Tiana reports we will do a caroling and a cookie exchange some time in December.
- **Rules Committee**
Nominating committee will need to meet to prepare for the nominations for BOD position to be vacated by Ted Becker.

- **Maintenance Committee**

Fence staining – we are waiting for a bid and will request a time frame on when to best stain the fence. Burned out street lights were discussed. Email will be sent to Susan regarding this. The entryway lighting shorting out was also discussed.

- **Gate Issues**

No gate issues at this time.

- **Mail Boxes**

Lain, Frank, and P.J. will hang the shingles on the well house Sunday.

- **Well House Issues**

Lain, Frank, and P.J. will turn heaters on the well houses this Sunday.

- **Community Safety Issues**

None.

- **CC&R Violation Letters**

Letters went out for trailers in driveways.

- **Newsletter**

Nothing to report.

- **Web Domain**

There was a question about emails sent to the website email addresses.

- **Annual Meeting**

The annual meeting will be held at the White River High School on December 14, 2004, 6:30 PM. Frank will have a Powerpoint slide show ready. Agenda items for the meeting were discussed.

NEW BUSINESS:

New Issues

P.J. presented mail from the Pierce County Health Department for annual well permit fees.

Dale suggested that homeowners identify their garbage cans and lids so that during windy days they may be returned to the rightful owner.

Meeting adjourned at 7:50 PM

Minutes prepared by P.J. Knowles