

# Wildview Ridge Homeowners Association Board of Directors Meeting

## BOARD MEETING MINUTES

**Date:** August 8, 2006

**Meeting Called to Order:** By Frank Burrow at 6:35p.m. at Lain Knowles' home.

**In attendance:** Frank Burrow, President, Lain Knowles, Vice President; Jay Hambly, Secretary; Dale Peterson, ACC Committee; Denise Rasmussen of JC Higgins, homeowners Ray Hornbuckle and Garret Powers

**Minutes of previous meeting:** Minutes from our June 13<sup>th</sup> board meeting were reviewed and approved.

**Financial Report:**

- 2<sup>nd</sup> half due notices were sent out and all but 5 homeowners have paid. Reminder letters will be sent out to those still owing dues.

- Lain wanted to know if there were receipts to back up expenditures in our petty cash fund. Denise responded that there were receipt for all expenditures

Lain moved and Jay seconded to approve this month's financial report.

**Homeowners/guest issues:**

- Lot 14 homeowners received a gate remote from Bruce Amer that wasn't programmed to open the gate. Denise will work with Bruce and Larry Sutherland to have all our new remotes programmed properly.
- Lot 13 homeowner expressed that they didn't see a need for our front entrance gate and was concerned about whether it was worth the money we are spending to keep it working. The board shared that the majority of people from our survey that was conducted this year seemed to like the gate and wanted to keep it. A discussion followed on the repair costs associated with the gate.
- Several homeowners on the north side of our development expressed concern about speeding cars along 57<sup>th</sup> and the entrance road especially from a particular lot. Denise will contact this homeowner, share the concern and request they slow down.

### OLD BUSINESS:

- **Architectural Control Committee**
  - Lot 33 requested approval of an additional addition to their landscaping plan. It was approved through July 21, 2007.
  - Lot 15 requested approval to change the color of their house. This was approved through August 1, 2007
- **Landscaping Committee**
  - Denise is still in the process of renewing our landscaping contract or seeking new bids as it expires in September.
- **Social Committee**
  - The annual neighborhood garage sale went very well thanks to Tiana and Susan who helped coordinate and plan the event. Various families in the neighborhood raised hundreds dollars and the Goodwill benefited from this effort as well.
  - Tiana is still looking for volunteers to organize our annual summer barbecue and chili cook-off. Please contact Tiana if you would be willing to volunteer. **Tiana sure could use some help!!!! Lets not lose this annual event of getting together and enjoying each other company.**
- **Rules Committee** No report.

# Wildview Ridge Homeowners Association Board of Directors Meeting

- **Maintenance Committee** No report
- **Finance Committee** No report
- **Gate issues** Denise shared with the board the gate shutdown sequence procedures. If you need to shut the gate down please contact one of the board members because if it is done incorrectly it will damage the gate.
- **Mail boxes** The maintenance committee will be looking to stabilize and straighten the support poles of our mailbox shelter.
- **Well house issues**
  - All of the wind damaged well houses have been repaired and the contractor has been paid. Thanks Lain for your work in supervising the project.
  - Well C has been reported to have periodic water pressure problems during the day. Bill Langley will inspect the pump and controls to see if this is the reason for the problem.
  - Frank is still pursuing a meeting with Bill Langley, the board and well committee to review Bill's well maintenance proposal.
  - The county required nitrate test for Well F was done and the results showed it passed with no issues.
- **Community safety issues**

**Speeding in our development continues to be a serious problem.** PLEASE SLOW DOWN AND DO NOT CUT CORNERS WHEN ENTERING AND EXITING THE NEIGHBORHOOD.

After options to control speeding were shared by Denise, the board elected to look into adding a stop sign by the front entrance intersection and turtle bumps on the road to direct the flow of traffic. The maintenance committee will look into adding these safety measures.
- **CCR Enforcement**
  - The board reported that they had not received any comments from homeowners about our new CC&R enforcement procedures. A concern did surface regarding the amount of the fines and the reasoning behind having these procedures in the first place. After much discussion, the board agreed to **implement these new procedures September 1, 2006.** . **The new procedures for CCR enforcement are posted on the website at <http://www.wildviewridge.org/ccr5.htm>**
  - The next drive through for the purpose of identifying CC&R violations will occur during the first two weeks of September with a report being shared at our next board meeting. Corrective actions will be determined at this meeting for any reported violations.
- **Community Communications** Our new community phone list is published and if you haven't received one please contact Pam Burrows at 862-4817. Thanks Pam for all your work in keeping this important communication list up to date.
- **Website** **PLEASE VISIT OUR WEBSITE!!! [www.wildviewridge.org](http://www.wildviewridge.org)**
- **Annual Meeting** Denise will reserve White River High School Library for our upcoming annual meeting set for **November 30, 2006**

**NEW BUSINESS:**

## Wildview Ridge Homeowners Association Board of Directors Meeting

- **Bills processed**                      No bills were submitted
  
- **Action Items**                        The board reviewed a list of action items from past board meetings to solicit progress and or completion of these important commitments. Several were completed and others still remain unfinished.

### **Meeting adjourned:**

Lain moved and Jay seconded to adjourn the meeting at 8:05pm.

**Our next board meeting is set for 6:30pm on September 12 at Jay Hambly's house.**

### **Board contacts;**

Frank Burrow, President

Jay Hambly, Secretary

Lain Knowles, Vice President

Bret Olsen, Alternate

Tiana Gaulke, Alternate

Denise Rasmussen, JC  
Higgins