

# Wildview Ridge Homeowners Association Board of Directors Meeting

## BOARD MEETING MINUTES

**Date:** December 4, 2006

**Meeting Called to Order:** By Frank Burrow at 6:45 at Lain Knowles home

**In attendance:** Frank Burrow, President, Lain Knowles Vice President, Jay Hambly, Secretary, Alternate Bret Olsen, Alternate Dale Peterson, Acc Committee, Incoming Board Members John McAuliffe and Lisa Schultz

**Minutes of previous meeting:** No report

**Financial Report:** No report

**Homeowners/guest issues:** No report

### OLD BUSINESS:

- **Architectural Control Committee** Dale reported on discussions with a homeowner concerning the landscape of their home and the CC&R requirements of property. The board voted that a letter would be sent to the homeowner to clarify neighborhood requirements.
- **Landscaping Committee** No report
- **Social Committee** No report
- **Rules Committee** No report
- **Maintenance Committee** No report
- **Finance Committee** No report
- **Gate issues** No report
- **Mail boxes** No report
- **Well house issues** All wells will be flushed in December. Water pressure will go down. The following homeowners under Well Committee's guidance will be flushing the assigned wells.  
Well E - Lain Knowles serves lots 29-34  
Well C - Tony Gaulke serves lots 35-40  
Well D - Jay Hambly serves lots 21-24,41-42  
Well F - Brett Olsen serves lots 25-28, 19-20  
Well G - John McAuliffe serves lots 13-18

# Wildview Ridge Homeowners Association Board of Directors Meeting

Well B - Frank Burrow serves lots 1-6

Well I - NEED A VOLUNTEER serves lot 7-12

- **Community safety issues** No report
- **CCR violation letters** The board is waiting for the status of the Last CC&R drive through by Denise of JC Higgins
- **Newsletter** No report
- **Community welcome letter** No report
- **Web domain** Check out <http://www.wildviewridge.org>
- **Survey Results** No report

## NEW BUSINESS:

- **2007 Meeting Schedule** The board will be meeting the 2<sup>nd</sup> Tuesday of each month at 6:30p.m. with the exception of July and August. Next meeting will be Jan 9, 2007 at Lot 7. Lisa Schultz's home.
- **New Board Members** The New Board Members were welcomed and introduced to the policies and procedures. In 2007 Lain Knowles will be President, Jay Hambly Vice President, Lisa Schultz-Secretary, Alternate Tiana Gaulke, John McAuliffe, Frank Burrow, Past President.
- **Record Retention** The board decided there should be more secure storage for information regarding the neighborhood. It was determined that a board member should keep the information for quick access. Frank Burrow currently has all the well tests, reports and health department information. The board agreed that all records would be burned to a CD for safe keeping. The Board will also be requesting from JC Higgins receipts of any items they keep for future storage.
- **Architectural Committee** The Board complimented Dale on his excellent service to the committee, the personal time he has taken to help resolve and be a liaison for the homeowners.
- **Well Houses** It was discussed that a bleach solution and cleaning should be done on the well houses to reduce the any rodents in the houses during the winter. Jay will follow up.

# Wildview Ridge Homeowners Association Board of Directors Meeting

**Meeting adjourned:**

Frank Burrow moved to adjourn second by Lain It passed unanimously at 10:00 p.m.

**Board contacts;**

Frank Burrow, President

Jay Hambly, Secretary

Lain Knowles, Vice President

Bret Olsen, Alternate

Tiana Gaulke, Alternate

Denise Rasmussen, JC  
Higgins