

Wildview Ridge Homeowners Association Board of Directors Meeting

BOARD MEETING MINUTES

Date: June 12, 2007

Meeting Called to Order: Lain Knowles called to order at 6:43 p. m.

In attendance: Lain Knowles President, Jay Hambly Vice President, Lisa Schultz Secretary, Denise Rasmussen-JC Higgins, Tiana Gaulke Alternate, Frank Burrows Past President

Minutes of previous meeting: Approved by Lisa Second by Jay

Financial Report: Presented by Denise and Approved.
Homeowners second half association bills will be out this month

Homeowners/guest issues: None

OLD BUSINESS:

- **Architectural Control Committee** Aaron Taylor is acting as ACC Chairman for the year. (a big THANK YOU) Two approvals were given during the month for house painting.
- **Landscaping Committee** Planting of flowers at the entrance for summer is scheduled to take place on June 16th. The bid for landscape lighting repair and improvement at front entrance was reviewed. The bid came in over \$9,000.00. It was voted on and not approved.
- **Social Committee** Tiana reported the garage sale was a success. Several homes participated. There were a lot of garage sales that day and weather was not cooperative. Thanks to the great coordination and hard work of the committee with special note to Susan Hemmen for her great work.

Upcoming events; The chili feed in August-September and movie night on the Schultz's front yard. Looking for a volunteer to set up the annual ice cream social – please contact Tiana.
- **Rules Committee** New enforcement procedures were approved at last meeting and were recorded with the county so new homeowners will have all information.
- **Maintenance Committee** The maintenance committee has not had too many activities over the past month. Several things need to be done; move rock from ditch in front of plan to corner, ask Epic Landscaping to weed paths through front gate area, set the irrigation timers correctly, check for gate maintenance,

JC Higgins will investigate the warranty on the fence painting and have the contractor out to see if the stain is holding up.

It was suggested that the maintenance committee create a work group to install a new

Wildview Ridge Homeowners Association

Board of Directors Meeting

electrical box on one side of the entrance and retain the current box and then replace and install lighting throughout area. Frank and Lain volunteered to get pricing and a design and move forward. If anyone has a contact for the electrical job PLEASE notify Frank or Lain. The bids have been slow to be received or requests have not been responded to. We would love help from the homeowners on this issue to keep our entrance well light for those passing by.

JC Higgins will get a quotation for having the streets cleaned.

- **Finance Committee** No report. It was recommended that the Finance Committee include some funds in next year's budget for social events. This was as a result of a request to reimburse items for a past event. It has been the Board's decision to not fund social activities unless all homeowner's benefit and have a chance to participate. Inclusion of the item in the budget will remove any uncertainty.

- **Gate issues** none

- **Mail boxes** none

- **Well house issues**

Well house landscaping around lot 9 is still pending. The well houses all need a good summer cleaning bleach and tidying up. Please make this an event so you can meet your neighbors and all help out. We all benefit from well maintained houses (no pun intended) If you don't know which well house you are assigned to please contact John McAuliffe or Bret Olsen, Well Committee.

The next well flushing is on or about July 14. The Well Committee will schedule the committee members to flush their respective system.

JC Higgins will search for a well maintenance company to perform preventative maintenance for the neighborhood.

- **Community safety issues** none

- **CCR violation letters**

Past CCR violations were reviewed and the result of the latest drive-by were discussed. One lot will receive a courtesy letter and several past items have been corrected satisfactorily.

A suggestion was made to take pictures of future violations as they are noted. Pictures will be provided to the homeowner if there are any questions. They will also give the Board a better idea of the severity of any reported violation so appropriate action can be taken.

- **Newsletter** No additions.

- **Community welcome letter** No report

- **Web domain** Website has been redesigned for easier use. Please use as reference for neighborhood information.

Wildview Ridge Homeowners Association Board of Directors Meeting

NEW BUSINESS:

- **Bills to process** None.

- **Location of next BOD meeting** September 11 @ 6:30 at Schultz's.

- **New neighbors** Welcome committee (Tiana) has visited new neighbors and provided Q/A and neighborhood information. Thank you Tiana and WELCOME new neighbors.

Meeting adjourned: Meeting adjourned 8:50 p.m. Second by Jay Hambly

Board contacts; Lain Knowles, President
Jay Hambly –Vice President
Lisa Schultz-Secretary
Tiana Gaulke-Alternate
John McAuliffe-Alternate
Denise Rasmussen, JC
Higgins