Wildview Ridge Homeowners Association Board of Directors Meeting

<u>Date</u>: Sept 15, 2008

Meeting called to Order: Jay Hambly 6:36 pm

<u>In Attendance</u>: Jay Hambly - President, Eric Hemmen - Secretary, Pat Padero – Alternate,

Dale Newell, Pam Burrow, Lorne Martin and Stacey – JC Higgins.

Minutes of June 9 meeting: Motion to approve by Pat Padero, second by Eric Hemmen. The motion was

passed by all in attendance.

<u>Financial Report</u>: Presented by Lorne Martin

As of Aug 31, 2008, we currently have \$52,073.43 in our accounts. Our current CD value is \$40,494.56. We currently have 4 CD's each of \$10,000 (plus interest). The fourth CD had been opened with Viking Bank on Aug 20,

2008

One homeowner still owes the full second half amount of their dues. A

couple others are paying month to month.

Homeowners/Guest Issues: Only issue brought up was there are times when beer cans are left at the

front gate. It is unknown if this is caused by residence or others who just park

at the entrance at night time.

Old Business:

Architectural Control No report.

Landscaping Committee: Report by Pat Padero.

Pat reported most of the landscaping has been completed at the front entranceway. The only item left is to spread some bark around both posts.

This bark had been removed when the gate was being replaced.

<u>Social Committee</u>: Report by Jay since Tiana was not in attendance.

The men of Wildview Ridge had a great time at the Golf tournament. The only complaint was that they had to walk since they couldn't get golf carts.

The Chili Cook Off was cancelled but in its place was a dessert night at the Gaulkes. Five families showed up, had some good dessert, played some

mean pickle ball, and everyone had fun.

One Upcoming event is the Go Kart Racing for the men. It will be scheduled sometime in Oct or Nov.

If anyone is interested in men's basketball, contact Tony Gaulke.

Two outdoor movie nights were held this summer and everyone enjoyed them. Look for more next summer.

CCR compliance committee:

Report by Lorne Martin.

A drive through was conducted and there were 8 minor compliance issues that were found. In six cases, weeds were the major factor. Remember to make sure the front areas of you residence are clear of weeds. One complaint was already fixed prior to our council meeting. The Board will look into each of these issues and speak with the houses involved.

Maintenance Committee:

Report by Jay Hambly.

The gate arms have been replaced and the gate has been painted. A letter was sent to A&E Gates to cancel our old contract with them.

The stop sign at the front entrance was replaced since it had been spray painted.

The lights at the front entrance are still having some problems with shorting out. Lain is still looking into what the problem might be.

Finance Committee:

The committee will meet in October to develop the 2009 budget.

Well Committee:

Report by Pam Burrow.

The wells were flushed during the weekend of June 14/15.

At the last council meeting it was decided for Pam to look into disconnects to assist with the flushing of the wells. Pam found out the hoses we need are not the same size as most fire hoses so if we bought the disconnects, we would also need to buy hoses. We decided that what we have works and we will not spend the money for the hoses or disconnects.

We are still looking into getting a contract with a water company to do a bi-annual maintenance of our wells. Blue Line Water was our main hope but we have been having problems having them agree to a contract. If anyone has any idea on a different water company please forwarded the name to Jay Hambly. Also, Pam has announced her retirement from this portion of the well committee. Dale Newell volunteered to take over as chair of the committee. A special thanks to Dale and to Pam for her work this year.

The next well flushing will be the 3rd weekend of September.

New Business

<u>Bills to be processed</u>: Only bill brought up was to pay Jay Hambly for the cost of some gravel for the

front entryway. The cost of the gravel was \$16. A motion to reimburse Jay was presented by Eric Hemmen and was seconded by Pat Padero . The

motion was passed by all in attendance.

<u>Dog Problems</u> Remember to keep your dog on a leash or in a fenced yard. The board is still

getting complaints of doggie do do in lawns. Be kind to your neighbors and

follow our bylaws in regards to pets.

<u>Website</u>: If anyone in the association has any photographs that they would like on the

website or any ideas on how to improve our website, please contact Lain

Knowles.

Next HOA meeting: November 17 at 6:30 pm at Lisa Schultz's house

Meeting Adjourned: On 09/15/08, at 8:00 pm.

Board Contacts: Jay Hambly, President 891-9739

Lisa Schultz, Vice President 862-9710
Eric Hemmen, Secretary 863-9212
Tiana Gaulke, Alternate 862-1329
Pat Padero, Alternate 862-9560
Lorne Martin, JC Higgins 841-0111 ext.120