

Wildview Ridge Home Owners Association

Board Meeting Minutes

Date: February 10, 2009 Called to Order: 6:45pm Adjourn: 8:45pm Recorder: Pat Padero, Secretary

Location: The Schultz Home # of Members Attending: 6 # of Guest: 1

Present:

President – Lisa Schultz

Vice President – Eric Hemmen

Secretary – Pat Padero

JCHiggins & Assoc – Stacy Stanger

Board Member – Scott McDonald

Board Member – Jim Warren

Past President – Jay Hambly

1. Minutes From Previous Meeting
 - Approved by Pat Padero, Second by Scott McDonald
2. Financial Report
 - See attached
 - Approved by Pat Padero, Second by Eric Hemmen
3. Homeowners and/or Guest Issues
 - Home Owner with Lien
 - Lisa Schultz to send “thank you” to homeowner’s for their efforts to correct the situation.
 - Drive through report with board members delegated to follow up.
4. **Committee Reports**
 - Architectural Control Committee Report
 - ✓ Nothing to report at this time.
 - Landscape Committee
 - ✓ Nothing to report at this time.
 - Social Committee
 - ❖ Poker Run?? Under discussion
 - ❖ Easter Egg Hunt?.....Location & Date?
 - Finance Committee
 - ✓ Nothing to report at this time.
 - Well Committee
 - ❖ Dale Newell to address approval of agreement.
 - ❖ Health Department certificates to be posted in each well house.
5. New Business
 - Eric Hemmen.....Thank you for fixing the “W” at our entrance!!
 - The color of “Gold Rush” was selected to paint the (Wildview Ridge) sign.

- Reimbursement for Tiana Gaulke for cake was approved.
- Scott McDonald.....brought to the attention of the board the condition of fencing along the Buckley-Tapps Hwy, specifically the "Post". Stacy Stanger (JCHiggins & Assoc) will inquire costing to fix from the following contractors.

1. Rainier Fencing
2. Home Pros
3. Always Under Pressure

➤ 2009 Calendar (Meeting Schedule)

• Monday	April 13	Schultz Home	6:30pm
• Tuesday	June 9	"	"
• Monday	Sept 14	"	"
• Monday *	Nov 9	"	"
• Tuesday	Jan 12, 2010	Annual Mtg	TBD

*Denotes Budget Meeting