

Wildview Ridge Home Owners Association

Board Meeting Minutes

Date: December 14, 2009 Called to Order: 6:50pm Adjourn: 8:30pm Recorder: Pat Padero, Secretary

Location: The Schultz Home # of Members Attending: 4 # of Guest: 1

Present:

President – Lisa Schultz

Vice President – Eric Hemmen

Secretary – Pat Padero

Financial – Lain Knowles

Well Chair – Dale Newell

Architectural Chair – Garrett Powers

JCHiggins & Associates – Stacy Stanger

Past President – Jay Hambly

1) September Minutes Review -

- Motion to accept June WVRHOA Minutes by Eric Hemmen, second by Pat Padero

2) Financial Report – Stacy Stanger

- Dues Roll
- Motion to accept Financial Report by Pat Padero, second by Eric Hemmen
- Lain Knowles –
 - ✓ Chris (Blue Line)
 - ✓ Amer Issue (Irrigation)
 - ✓ (Blue Line) replaced valve at well house

3) Homeowners & Guest –

- No issues to report
- New neighbors (The Pool House) names???

4) Architectural Committee – Garrett Powers

- “Landing Pad” requested by Dale Newell

5) Landscape Committee - Pat Padero

- Rob’s Landscape was selected, to start in January 2010
- Approval for Rob’s Landscape to spread Bark and add Flowers this spring (3x) after (lights installed)
- Request Marilyn Amer involvement with expectations from Rob’s Landscape

6) Social Committee – Tiana Gualke

- No activities to report

7) Maintenance Committee –

- Front entrance camera (on hold) add “Surveillance Camera SIGN” as a deterrent!
- All “Gate” issues, please direct to Lain Knowles
- Schedule “greasing” of gate
- Staining of fence???

8) **Finance** – Lain Knowles, Stacy Stanger

- SEE ATTACHED!
- Bump activity fee to \$75 per event
- Keep yard sale at \$50
- Easter Egg Hunt to \$75
- Approval of Presidents gift of \$75
- Annual Meeting funds of \$175
- \$300 x 2 “flower” plantings for 2010
- \$400 approval for ‘Bark’ installation in front entrance
- New proposal for “lights” in entrance area? Lisa/Lain/Stacy to contact and get bids

9) **Well Committee** – Dale Newell

- Nothing to report at meeting

10) **New Business**

- Wildview Ridge Annual Homeowners Meeting – Thursday, January 14, 2010 7:00pm
Location: TBD
- 2010 WVRHOA Meeting Schedule
 - February 11th 6:30pm Location TBD
 - May 13th “ “
 - August 12th “ “
 - November 18th “ “

11) **CC & R**

- **Going Green!?** What’s not in the CC&R that should be considered?
(Rain garden, rain barrel, roof tiles)

Next Meeting??
Annual Home Owners Meeting – Thursday, January 14th
7:00pm – 8:00pm
Location: TBD