

Wildview Ridge Home Owners Association

Board Meeting Minutes

Date: January 11, 2012 Called to Order: 6:40pm Adjourn: 7:45pm Recorder: Pat Padero, President

Location: Foothills Fire Station

of Members Attending: 12

of Guests: 1

President – Patrick Padero

Vice President – Susan Hemmen

Secretary – Julie Timm (absent)

Financial – Lain Knowles

Architectural Chair – Garrett Powers (absent)

JHiggins & Associates – Stacy Stanger

*Meet and Greet

*Welcome – Introductions – Recognition of quorum

A. Year End Financial Report

Stacy Stanger, JC Higgins

B. Summative Committee Reports

1. Architectural Control

Garrett Powers, Chair

- Garrent (absent) from meeting. Nothing to report

2. Landscape

Pat Padero, Chair

- Rob's Landscape – continue agreement for 2012 year
- Bark and Flowers to be added in Spring/Summer 2012

3. CCR Compliance

Susan Hemmen, Chair

- Nothing to report

4. Maintenance

Lain Knowles, Chair

- Nothing new to report. Entrance gate working properly. Entrance Lights working properly

5. Wells

OPEN

- Continued scheduled quarterly flushings

6. Website

Lain Knowles

- Nothing new to report

C. 2011 Highlights

- **Easter Egg Hunt – Hosted by the Schultz’s**
- **Garage Sale in July**
- **Chili Cookoff/Oktoberfest – Hosted by the Padero’s**

D. New Business

1. Proposed 2012 Annual Budget

Lain Knowles, Chair

- **See supporting documents**

2. Election of New Board Members & Alternates

- **Pat Padero – President 2012**
- **Susan Hemmen – VP**
- **Julie Timm – Secretary**
- **Lain Knowles – Financial**
- **Janee Theleman – Alternate**
- **Dale Peterson – Alternate**

E. Upcoming Year

Pat Padero

- **Easter Egg Hunt & Brunch – Hosted by The Padero’s**
- **Annual WVR Garage Sale – August 11**
- **End O’ Summner Bash – Hosted by Lance & Sally Stark August**
- **Annual Chili Cookoff & Oktoberfest – October 6 – Hosted by TBD**

F. Meeting Adjourn