

Wildview Homeowners Association Meeting Notes

Date: 2/11/2014
 Location: Bret Olsen (Lot 26)
 Attendees: Dan Schultz, Pat Padero, Dale Petersen, Lain Knowles, Bret Olsen, Kim Allan
 Notes By: Bret Olsen

Meeting notes:

- **Appointment of Board Positions:**
 - Dan Schultz as President
 - Bret Olsen as Vice President
 - Kim Allan as Secretary

- **Financial Information:**
 - Lain Knowles shared latest Financial information – see website for latest details.
 - Pat mentioned that 2 homeowners are late with last years (second half), Board will see if payments come in during 1st Quarter 2014 before exercising the notification and possible legal process.

- **Well Update**
 - Lain shared the recent well issue and repair. The well house in the NW part of development had a door blow open during a storm and pipes froze which required repairs.
 - Recommendation to have a review of the well houses by Valley Pump. This could be something that we get some bids from them to review well houses in the spring.

- **Neighborhood Events Calendar**
 - Pat – dates to note: Easter egg hunt (Tiana), Garage Sale, Chili Cookoff, emails will be sent out to determine level of interest and possible dates for these items.

- **Upcoming / Future Projects**
 - Road Discussion – Two viable candidates. One was able to hold a quote for 3 years and phased over a three year period. We should plan the phase 1. About \$45-\$50K.
 - Dan – Let’s get this project back on the radar and start the planning and scheduling.
 - Lain – We do need to consider restraining the fence (cost \$5,000 + repairs)
 - Kim – Perhaps some homeowners may want to get in on a discount on the paint.

- **Maintenance**
 - Kim – interested in power washing gate and pillars. Lain will follow-up – something to do in the spring when we turn the irrigation in the spring.

Actions Items:

A.I. #	Description	Status
AI 1-211	Lain will add Dan, Bret, Kim to the Financial email distributions.	Done
AI 2-211	Bret will schedule meetings for the remainder of year every 60 days. 2nd Tuesday of every other month. 4/8, 6/10, 8/12, 10/14, 12/9	Done

AI3-211	Lain will update calendar of events and update the website with new list of volunteers	Done
AI4-211	Kim will look at the Road Improvement quotes follow-up on a Phase 1 or Phase 2 & 3. We can look at various options with them. Initial quote was 1" or up to 2".	Done – Kim has reviewed quotes and provided his feedback.
AI5-211	Kim – Shading the mailbox lights to dim them somewhat. Kim will follow-up.	In Progress
AI6-211	Bret will confirm that Lain, Garrett and Ian have the control for programming the front gate.	In Progress
AI7-211	Bret will find out who has the neighborhood map and phone listing and have it updated.	In Progress