

WILDVIEW RIDGE

Homeowners Association Board

Minutes of HOA BOARD Meeting, Saturday, Sept 17th, 2016

**Attendees: Dan Schultz, Pres; Kim Allan, Secy;
Bret Olsen VP, Lain Knowles, Advisor**

-meeting begun at 2:00pm, ended 3welcomeksa:00pm

OLD Business

Financial Report discussed, published.

Past due members dues processed through normal process, including liens as final option. \$89,401 in HOA Assets. Invoices for recent well work coming soon.

Lain presented that recent well repairs including some new booster pumps and one new well pump were replaced.

Well flushing for Sept is complete. Richard James volunteered to be a well monitor. After recent repairs Tiana Gaulke reports no more frequent outages in their well. Tiana and other volunteers cleaned up their well house. Board will wait on installing variable speed boosters until other bills paid. \$2000 is being spent to seal asphalt cracks in the autumn.

HOA VP Bret has requested bids from multiple vendors for repairing/replacing the Well house doors that are needing repair in order to keep well houses warm enough during cold weather to prevent damage

NEW BUSINESS:

Dues Receipts: Higgins is following the same written HOA procedure.

Outer Fence Damage. Shannon is seeking driver insurance reimbursement for damage due to an auto wreck. Board approved work to begin in advance for security.

Dates for next HOA meetings: Usually on Tuesday evenings at 7pm

December 6th

Annual meeting proposed for January 19th, tentative

Board will ask JC Higgins for gate system recommendations for more modern system that does NOT require a modem and land line.

New nominee names were discussed for 2017 officers.