

**Wildview Ridge Homeowners Association
Board of Directors Meeting**

BOARD MEETING MINUTES

Date: February 8, 2022

Meeting Called to Order:	6:30 p.m. @ Lot 2
In attendance:	S. Curran, N. Padero, L. Knowles
Minutes of previous meeting:	No meetings prior to this one. No minutes available – still waiting for Annual Meeting minutes.
Financial Report:	None presented
Old Business	None discussed other than carry-forward projects as noted below.
Committee Reports	This was the first meeting for the newly elected Board and no Committee members were present and no reports given. General projects for each of the committees were discussed for assignment.
▪ Architectural Control Committee	No action assigned.
▪ Landscaping Committee	Project: to finalize annual quote from Landscaping Contractor. Target date by March Board meeting.
▪ Social Committee	No action assigned.
▪ Rules Committee	Possibility of reviewing fine structure to make any fines more meaningful and impactful.
▪ Maintenance Committee	<ul style="list-style-type: none"> ▪ Repair pedestrian gate latch. ▪ Change light bulbs at mail box. ▪ Fence replacement bids from 3 (or more) contractors by June Board meeting. Steve will ask Kevin M. to spearhead this project. Ensure that all specifications are identical between bidders for comparison purposes. ▪ Addition of gate long distance discussed and rejected. ▪ Requested additional bids for road sealant project. Requested R. Sanderson to spearhead the project and provide recommendations at June Meeting.
▪ Finance Committee	Investigate additional management company and/or cost of audit. Identify alternative companies and request proposals by June meeting. Identify audit companies and get proposal by June meeting. Steve will request Jennifer C. to spearhead and pass along names of other volunteers.
▪ Well Committee	<ul style="list-style-type: none"> ▪ Next well flush is March 5. ▪ Confirm Well E upgrade cost and schedule for spring. Lain will spearhead and have bid by March meeting.
▪ CCR Committee	Perform drive through prior to each upcoming Board meeting and provide written summary report to Board at subsequent meeting. Steve to coordinate with JC Higgins the drive through schedule a drive through prior to each of the upcoming meetings.
▪ Communications Committee	All committees should inform Communications of upcoming events so as to be able to be announced. Post upcoming meeting schedules on web and Facebook.
NEW BUSINESS:	
	Board Positions delegated: <ul style="list-style-type: none"> • President – Steve Curran

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	<ul style="list-style-type: none">• Vice President – Nanette Padero• Secretary – L. Knowles• Alternate – Susan Hemmen <p>Future Board meeting dates:</p> <ul style="list-style-type: none">• March 16, 2022 – 6:30 p.m., location TBA• June 8, 2022 – 6:30 p.m., location TBA• September 14, 2022 – 6:30 p.m., location TBA• December 14, 2022 – 6:30 p.m., location TBA
Homeowners/guest issues:	None presented
Meeting Adjourned:	7:25 p.m.