

**Wilderness Trails HOA Monthly Board Meeting
February 27, 2008
7:00 P.M.
Friendswood Library**

Agenda:

General Announcements – Board Members
Architectural Control Committee - Scott James
Deed Restriction Committee – Stan Faber
Maintenance Committee – Jeff Norwood
Finance Committee – Pat Garner
Recreation/YOM Committee – Chairman
Pool Management – Bill Cole
Other Topics – Open

General Announcements – Board Members

- 1) Election of Officers for 2008:
 - a. President – Ben Efting
 - b. Vice President – Lisa Norwood
 - c. Secretary – Tracy Wamsley
 - d. At large – Melanie Reyes
 - e. At large – Bruce HanksLisa Norwood made motion to approve, and Melanie Reyes seconded.

Architectural Control Committee – Scott James

- 1) Three projects were signed off by the Committee.

Deed Restriction Committee – Stan Faber

- 1) There is no current legal activity.
- 2) The boat on Castlewood is now gone.
- 3) There is a daycare ad sign in a yard on Cambridge @ Lost River; Stan will check out the situation.

Maintenance Committee – Jeff Norwood (Lisa Norwood contributing in Jeff's absence)

- 1) The berm at the Castlewood entrance should be completed by April, for an estimated cost of \$1,000.
- 2) The flagpole was repaired but needs to set in concrete.
- 3) March proposed maintenance for an estimated cost of \$2,000:
 - a. Applewood light pole needs to be replaced
 - b. Lights at the Falling Leaf entrance
 - c. Flood light at the Castlewood entrance
 - d. Replace the sprinklers before the price doubles in summer
 - e. Rent a chipper for the tree trimmings in the subdivision

Finance Committee – Pat Garner

- 1) Financials for January, 2008 submitted to the Board and approved.
- 2) A capital reserve is being built up for future large expenditures, like the pool re-surfacing.

Recreation/YOM Committee – Chairman

- 1) The WTHOA would like to hear more suggestions from the residents for parties, events, etc.
- 2) The WTHOA proposed parties, such as an Easter Party and pool opening party. It is probably too late for an Easter party, but planning is needed for the pool party.

Pool Management – Bill Cole

- 1) Not in attendance

Open Discussion

- 1) Swing set and platform playground equipment has been offered to be donated to the HOA. Some of the Board members will go over and inspect the equipment before we commit to taking it.
- 2) Call the City of Friendswood for drainage problems. The more that call, the faster the response time will be. Also, the City will be aware of the problem if all affected residents call.