

Wilderness Trails HOA Monthly Board Meeting
March 26, 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) Motion to approve Feb 27, 2008 minutes
 - a. Approved – Ben Efting
 - b. Second – Lisa Norwood
- 2) Yard of the month kicking off in April
- 3) Tracy to e-mail February and March minutes to Amy Efting to be loaded onto HOA website

Architectural Control Committee – Scott James

Not in attendance

Deed Restriction Committee – Stan Faber

- 1) Requested closed session – obstruction of view
- 2) Trailer in driveway on Castlewood
- 3) Requested property list from Pat Garner in order to properly identify owners

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

- 1) The berm at the Castlewood entrance is contoured, sanded, and seeded, but needs trees. We need to plant trees soon because there is no water at the berm and the trees need to get established before summer.
- 2) Two alternatives for trees:
 - a. Two mature trees have been offered as a donation, but they need to be excavated, for approximately \$1,000.
 - b. Five or six 15 gallon trees @ approximately \$150 each
 - c. Conclusion – since there is no water, use the mature trees and buy more trees later
- 3) The school may be doing something to the ditch dividing the subdivision and the practice field. Bruce Hanks will find out.
- 4) The trees at the Falling Leaf entrance have been trimmed, and hauled off.

- 5) The sprinklers at Falling Leaf entrance have been fixed and adjusted.
- 6) Cornerstone charges \$175/month and will send in a bid to include irrigation
- 7) Applewood sprinklers will be checked March 27.
- 8) The Applewood pool parking lot has been lined.
- 9) A light at the Castlewood park is out, and TNP has been notified.

Finance Committee – Pat Garner

- 1) Financials for January 1 through March 26, 2008 submitted to the Board.
- 2) Payments are now coming in, and so the amount of dues should jump up by next meeting.
- 3) Pools keys will be sent out two weeks before the Memorial Day weekend pool opening, probably around May 15.

Recreation/YOM Committee – Chairman

- 1) Start thinking of pool opening party – propose to make it on Saturday
- 2) Figure out who is Chairman
- 3) Lisa will call the committee together

Pool Management – Bill Cole

- 1) Lisa will coordinate contacting Bill for the keys and set hours
- 2) Open during the day during May 24, 25, and 26 (Memorial Day)
- 3) Regular season will be May 31 through Labor Day
- 4) Pat will get the keys from Bill and send them out to the paid residents

Open Discussion

- 1) Park safety update – not as much activity at the park as before, plus there has been an increase in police coverage. Lisa will call Officer Crouch to get the proper terminology to put on the signs we want to put up in our parks.
- 2) Swing set for donation to the subdivision update – not serviceable
- 3) Lisa will give Amy the city numbers to be posted on the HOA website.
- 4) The piles of dirt behind the Applewood pool along the right-of-way are for the waterline going in for the new subdivision down Wilderness Trails.