

**Wilderness Trails HOA Monthly Board Meeting
February 26, 2009
7:00 P.M.
1304 Buttonwood**

Agenda:

**General Announcements – Board Members
Architectural Control Committee - Scott James
Deed Restriction Committee – Tracy Wamsley
Maintenance Committee – Lisa Norwood
Finance Committee – Pat Garner
Recreation/YOM Committee – Melanie Reyes
Pool Management – Bill Cole
Other Topics – Open**

General Announcements – Board Members

- 1) Election of Officers for 2009:
 - a. President – Ben Efting
 - b. Vice President – Melanie Reyes
 - c. Secretary – Derek Jeanes
 - d. At large – Jim Gerland
 - e. At large – Bruce Hanks

Architectural Control Committee – Scott James

- 1) Trying to find a replacement for Chairman. Scott will stay on until one is found.

Deed Restriction Committee – Tracy Wamsley

- 1) Tracy is replacing Stan Fabor as Chairman, who stepped down at the annual meeting. Tracy met with Stan to get the history and support for the letters sent out.

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

Absent.

Finance Committee – Pat Garner

Absent.

Recreation/YOM Committee – Melanie Reyes

No new business

Pool Management – Bill Cole

Absent.

Open Discussion

- 1) Ben would like to get a cell phone service to be used by the WTHOA President to field questions and perform HOA business (like a GO phone). Jim Gerland seconded.
- 2) Ben would like to get a digital camera to be used by the Deed Restrictions Committee and on HOA business to replace the existing archaic camera. Ben will talk to Pat on the availability of funds. All members seconded.
- 3) Jim Gerland talked to the city engineer in charge of the school drainage project to see if our subdivision could be linked with the school's new pipeline. He thought it was probably too late to tap into it, but would keep us updated.
- 4) The Board will try to get some sit-down time with the HOA lawyer.
- 5) Jim Gerland will talk to the Friendswood Fire Marshall to see if no parking signs can go up on one side of Castlewood.

The meeting was adjourned at 8:00.