

**Wilderness Trails HOA Monthly Board Meeting  
September 24, 2009  
7:00 P.M.  
1304 Buttonwood**

**Agenda:**

**General Announcements – Board Members**

**Architectural Control Committee - Scott James**

**Deed Restriction Committee – Tracy Wamsley**

**Maintenance Committee – Jeff & Lisa Norwood**

**Finance Committee – Pat Garner**

**Recreation/YOM Committee – Melanie Reyes**

**Pool Management – Bill Cole**

**Other Topics – Open**

**General Announcements – Board Members**

- 1) No general announcements at this time.

**Architectural Control Committee – Scott James**

- 1) Scott reported that the house that was painted an inappropriate color has now been repainted according to deed restriction specifications.
- 2) He further reported that approval for construction of a backyard pergola has been issued.

**Deed Restriction Committee – Tracy Wamsley**

- 1) Follow-up discussion occurred regarding the home on Castlewood with the unfenced pool. This issue is being addressed by the City of Friendswood because of the safety hazard it presents.

**Maintenance Committee – Jeff & Lisa Norwood**

- 1) In the Norwood's absence, there were no issues to discuss at this time.

**Finance Committee – Pat Garner**

- 1) Because Pat was not in attendance, discussion concerning a proposed increase in Transfer Fees was tabled until next meeting.
- 2) The Profit & Loss statement for January through the present was reviewed.

### **Recreation/YOM Committee – Melanie Reyes**

- 1) Melanie reported that the Garage Sale signs were confiscated by the City of Friendswood Code Enforcement Officer. When Melanie called to discuss this, she was told that the signs must be on private property only.
- 2) Advertisements for the annual Garage Sale have been placed in several local newspapers.
- 3) Discussion occurred regarding the possibility of creating an annual newsletter, including information concerning the annual Garage Sale, to include with the mail-out provided by Pat Garner each spring when the pool keys are mailed to residents. This subject will be discussed with Pat to see if it's a feasible suggestion.

### **Pool Management – Bill Cole**

- 1) In Bill's absence, there were no issues to discuss at this time.

The next meeting is scheduled for 7:00 p.m. October 29th at 1304 Buttonwood.