

**Wilderness Trails HOA Monthly Board Meeting  
October 29, 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) There was general discussion regarding functionality of the HOA website and ways in which to gather information (other than number of hits) concerning access.
- 2) Curb and sidewalk repair was discussed and it was noted that the city has responsibility for these repairs.

**Architectural Control Committee – Scott James**

- 1) Scott stated that he would like to seek a replacement for the Chairman position, although he is willing to remain on the Committee. This information will be posted on the website.
- 2) Only one request has been received by the Committee recently and it was for replacement windows.

**Deed Restriction Committee – Tracy Wamsley**

- 1) Tracey will share her files regarding pending deed restriction violations with Melanie, who will do follow-up inspections.
- 2) The issue of refusal of certified letters (concerning deed restriction violations) was discussed. Tracey will verify if violations in these cases are still active and report back to Ben for further action.

**Maintenance Committee – Jeff & Lisa Norwood**

- 1) Lisa e-mailed the Board, requesting approval for removal of the dead pine trees in the subdivision. The approximate cost is \$5000. This was approved and Ben will notify Lisa.

### **Finance Committee – Pat Garner**

- 1) Pat presented the Profit & Loss statement for Jan. 1 through the present.
- 2) There was discussion concerning appropriation of \$10000 for beautification, landscaping, etc. A motion was made by Jim Gerland and seconded by Melanie Reyes approving this amount for future projects.

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

- 1) Melanie reported that there were 70 Garage Sale participants this year.
- 2) Melanie stated that a special thanks needs to go to Val Lanier for distributing the Garage Sale signs.
- 3) Melanie asked that Pat include a brief annual newsletter with the pool key mail out. Pat agreed.

### **Pool Management – Bill Cole**

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

The next meeting will be announced by Ben sometime in early December and held at 1304 Buttonwood.