

**Wilderness Trails HOA Monthly Board Meeting
7:00 P.M.
April 29, 2010
1304 Buttonwood**

Agenda:

**General Announcements – Board Members
Architectural Control Committee - Scott James, Darryl Voss
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**

Attendees: Ben E., Melanie R., Cathi W., Tracey W., D. Voss

General Announcements – Board Members

- 1) Following a motion by Ben, seconded by Melanie, the March minutes were unanimously approved.

Architectural Control Committee – Darryl Voss

- 1) Darryl announced that the homeowner whose new building was reported as a potential non-compliance issue has been contacted and has agreed to revise his building design to meet the Architectural Control Committee guidelines.

Deed Restriction Committee – Tracy Wamsley

- 1) Tracy reported that since the last meeting sixteen (16) letters have been mailed concerning deed restriction violation. Of those letters, fourteen (14) cases remain outstanding and four (4) of the letters were second notifications.

Maintenance Committee – Jeff & Lisa Norwood

- 1) Lisa submitted a written report that included an update concerning the parking problem at the Castlewood Park. Signs and rope posted at the park has stopped the unauthorized high school parking.
- 2) Outstanding maintenance issues include: Applewood Trespassing signs and Park Closed signs will be installed prior to the pool opening. In addition, the Deed Restriction sign is to be repaired.

Finance Committee – Pat Garner

- 1) Pat submitted a written report stating that the new keys have been picked up and the mail process will begin next week. The 2010 Pool Rules will be included in this mail-out.
- 2) Pat also submitted the Balance Sheet for April 2010 for review.

Recreation/YOM Committee – Melanie Reyes

- 1) Melanie reported that Yard of the Month presentations will resume in April.
- 2) Melanie reported that the newsletter will be included with the pool key mail out. This will include information/dates for the fall Garage Sale.

Pool Management – Bill Cole

- 1) There was a motion by Ben, seconded by Melanie, and unanimously approved to execute the proposed two-year pool contract without changes.
- 2) The bid process for resurfacing the pool will begin at the end of the 2010 season.
- 3) It was announced that it will cost \$275/year to maintain the 911 phone line at the pool and this expenditure was unanimously approved.

A motion to adjourn was made by Ben and seconded by Melanie. The next meeting will be on May 27, 2010 and held at 1304 Buttonwood.