

**Wilderness Trails HOA Monthly Board Meeting
7:00 P.M.
July 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., Pat G., Bruce H., Jim G.

General Announcements – Board Members

Following a motion by Melanie, seconded by Jim, the May minutes were unanimously approved.

Architectural Control Committee – Darryl Voss

In Darryl's absence, there was no report from the Architectural Control Committee.

There was discussion concerning follow-up procedures for monitoring project completion and whether there are any timelines concerning project completion. This subject will be deferred until next month's meeting when Darryl will be present to participate in the discussion.

Deed Restriction Committee – Tracy Wamsley

In Tracy's absence, Melanie reported that fifteen (15) letters were sent out since the last meeting.

Maintenance Committee – Jeff & Lisa Norwood

Lisa submitted a written report in which she recommended approval of the maintenance contract (attached) with no changes. Following a motion by Ben, seconded by Cathi, the contract was unanimously approved and will be executed by Ben.

Finance Committee – Pat Garner

Pat presented two (2) reports: Profit & Loss Previous Year Comparison and Balance Sheet as of July 29, 2010. After much discussion, it was suggested that the Board begin to think about how to best address the issue of residents who are seriously in arrears regarding their homeowner's dues. Several options were entertained and the next step is that Pat will contact our current law firm to investigate alternative solutions, costs involved, etc.

Recreation/YOM Committee – Melanie Reyes

Melanie reported that Yard of the Month for the month of June is 1408 Castlewood.

Melanie asked that Pat send a copy of our newsletter to all new residences and Pat agreed to do this.

Pool Management – Bill Cole

Ben reported that the 911 line has been installed at the pool as per the new regulations.

Other Business

With the support and recommendation of Lisa N., Chelsea Coleman made a presentation to the Board concerning a proposal she wished to offer for consideration (attached). Ms. Coleman presented three (3) possible beautification projects that would improve the Castlewood Park and enable her to qualify to become a candidate for the Girl Scout Gold Award. Next steps are that Ms. Coleman will research pricing and report back to the Board. In addition, Ben will draft a letter to Ms. Coleman, confirming the WTHOA's support of this project and verifying that we will assist with some measure of financial support for the endeavor.

A motion to adjourn was made by Ben and seconded by Jim. The next meeting will be on August 26, 2010 and held at 1304 Buttonwood.

