

**Wilderness Trails HOA Monthly Board Meeting
7:00 P.M.
August 26, 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., Tracy W.

General Announcements – Board Members

Following a motion by Ben, seconded by Melanie, the July minutes were unanimously approved.

Architectural Control Committee – Darryl Voss

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

Deed Restriction Committee – Tracy Wamsley

Tracy reported that she's been in touch with the City Officer concerning two properties with significant grass and/or weed issues. One property has been foreclosed and there are questions concerning ownership and the other property is owned by a management company.

Maintenance Committee – Jeff & Lisa Norwood

In Lisa's absence, there was no report from the Maintenance Committee.

Finance Committee – Pat Garner

Pat presented two (2) reports: Profit & Loss and Balance Sheet as of August 26, 2010. After discussing both reports, Pat concluded by stating that the HOA currently has a strong cash position. Pat also presented information concerning Collection Procedures (for consideration with regards to residents who are delinquent in their homeowner dues). After considerable discussion, it was

decided that Pat would submit a list to Ben of all homeowners who owe the HOA more than \$1000. Review of this list and further discussion of next steps will occur at the next Board meeting.

Recreation/YOM Committee – Melanie Reyes

Melanie reported that Yard of the Month for the month of July is 1413 Cambridge.

Melanie stated that advertisements for the upcoming Garage Sale on October 2nd have been placed and the signs have been posted at the entrances.

Pool Management – Bill Cole

There is no report concerning the pool at this time.

Other Business

There has been no follow-up from Chelsea Coleman concerning the project proposal at this time.

A motion to adjourn was made by Melanie and seconded by Cathi. The next meeting will be on September 30, 2010 and held at 1304 Buttonwood.