

Wilderness Trails HOA Monthly Board Meeting
7:30 P.M.
May 25, 2011
Friendswood Public Library

Agenda:

General Announcements – Board Members
Architectural Control Committee - Darryl Voss
Deed Restriction Committee – Tracy Wamsley
Maintenance Committee – Jeff & Lisa Norwood
Finance Committee – Pat Garner
Recreation/YOM Committee – Edith Brennan
Pool Management – Bill Cole
Other Topics – Open

Attendees: Melanie R., Cathi W., Jim G., Deborah W. C., Darryl V., Tracy W.

General Announcements – Board Members

Following a motion by Deborah, seconded by Melanie, the April minutes were unanimously approved.

Architectural Control Committee – Darryl Voss

Darryl reported that the Architectural Control Committee currently has approved two (2) requests in the past month. One (1) was for a backyard shed and one (1) was for brick pillars on a driveway entry. A third request for a garage door upgrade was discussed by the board and will be revisited when more information is available.

Deed Restriction Committee – Tracy Wamsley

Tracy reported that there have been eleven (11) new deed restriction violation letters issued in the past month and one homeowner (for failure to respond to previous correspondence) has been referred to our attorney.

Maintenance Committee – Jeff & Lisa Norwood

Lisa reported that the pool resurfacing is complete and required more work than expected with an additional expense of \$5000. The Board reviewed the invoice and had some questions concerning the work that will be addressed prior to or at the next meeting.

In addition, new chairs were purchased for the pool, the picnic table was repaired, and five (5) dead queen palms were removed from the pool area. The Applewood Park was vandalized over the May 21st weekend, resulting in the swing set being painted pink. A police report was filed and the swings have been repainted. Lastly, the Castlewood walk path has been completed as part of the Makeover Project. A Bar-B-Q fundraiser is planned for May 28th at the Applewood pool.

Finance Committee – Pat Garner

In Pat's absence, Melanie reported that the pool keys, newsletters, and HOA rules were mailed out this week. In addition, the letters to homeowners who are three (3) or more years delinquent on their HOA dues will be mailed on June 1st. Lastly, Pat will present updated financial reports at the next Board meeting.

Recreation/YOM Committee – Edith Brennan

The April YOM recipient is 1406 Cambridge. The May YOM recipient is 1205 Buttonwood.

Pool Management – Bill Cole

The pool will open as scheduled.

Other Business

After lengthy discussion concerning the pool resurfacing project and the cost incurred by the HOA, a motion was made by Deborah, seconded by Cathi, and unanimously approved as follows:

In the future any invoices for services or goods that exceed the originally quoted price by 5% or more will require Board approval for payment.

A motion to adjourn was made by Cathi and seconded by Deborah. The next meeting will be on June 29, 2011 at the library.