

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

General Announcements – Board Members

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

Spira Boyd, attorney with Daughtry & Jordan, presented a lengthy summary concerning the new POA legislation and its implications for our HOA. She will draft policies and procedures to cover the areas that we must adapt in order to be in compliance with the intent of the laws. These policies will be sent to the Board for review and they will be implemented by the end of this year.

Following discussion it was decided that the December HOA Board meeting would be cancelled and the annual HOA meeting would take place on January 25, 2012. Planning for this meeting will occur at the November Board meeting.

Architectural Control Committee – Darryl Voss

In Darryl's absence, no new Architectural Committee requests were discussed.

Deed Restriction Committee – Tracy Wamsley

Tracy reported that there were fifteen (15) new letters sent in the past month. There was discussion concerning a letter Tracy received from a homeowner voicing concerns over increased traffic near one specific house. It was decided that no deed restriction was actually being violated and that Tracy should advise the homeowner to address her safety concerns with the Friendswood Police Department.

Maintenance Committee – Jeff & Lisa Norwood

Due to inappropriate activities taking place over night, posts have been installed at the entrance of the Applewood Park parking lot. A sign has been ordered stating that the park hours are from dawn to dusk. Volunteers will be using a chain to close the park at dusk and removed the chain at dawn for park usage. The Friendswood Police will be called for violators.

Finance Committee – Pat Garner

Due to the lengthy discussion regarding the new POA legislation, Pat's monthly report was deferred.

Recreation/YOM Committee – Edith Brennan

Melanie reported that 67 households participated in the annual Garage Sale.

Pool Management – Bill Cole

There is nothing to report at this time.

Other Business

A motion to adjourn was made by Jim and seconded by Cathi. The next meeting will be on November 30, 2011 at the library.