

Wilderness Trails HOA Monthly Board Meeting
7:00 P.M.
May 30, 2012
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., Pat. G., John Y., Tracy W.

General Announcements – Board Members

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

Discussion ensued concerning cancellation of the July meeting due to several Board member conflicts. It was unanimously decided to cancel unless urgent HOA business requires meeting.

Architectural Control Committee – Darryl Voss

In Darryl's absence, there was no report.

Deed Restriction Committee – Tracy Wamsley

Tracy reported that eight (8) new letters were sent out in the previous month and all homeowners concerned are now in compliance with deed restrictions.

Maintenance Committee – Jeff & Lisa Norwood

Lisa submitted the following report concerning maintenance activities for the previous month:

- The new pool rules will be posted on the pool signage shortly.
- Acare Plumbing is coming out to the Castlewood Park on June 1st to access the water leak and give an estimate on repair costs.

- New playground equipment is being priced for the Applewood pool area. The old equipment is being removed this weekend.
- The pool fencing is deteriorating and will require replacement. Cathi made a motion, seconded by Jim, and unanimously approved as follows: the Board approves up to \$10,000 for the repairs/replacement.

Finance Committee – Pat Garner

Pat reviewed the Profit and Loss Report, comparing the HOA's current financial situation with that of the previous year. The increase in dues collection rates continues: up by \$10,000 from the past year. In addition, our expenses are down from last year, in part due to timing issues (e.g. insurance premium payments). In summary, the HOA is in a good financial position at this time.

Recreation/YOM Committee – Edith Brennan

The YOM award for the month of May is 1411 Blueberry.

Pool Management – Bill Cole

There is nothing new to report. The pool will open as scheduled.

Other Business

A motion to adjourn was made by Melanie and seconded by Cathi. The next meeting will be on June 27, 2012 at the library.