

**Wilderness Trails HOA Monthly Board Meeting
7:00 P.M.
September 26, 2012
Friendswood Public Library**

Agenda:

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

Attendees: Melanie R., Cathi W., John Y., Deborah C., Tracy W., Pat G.,

General Announcements – Board Members

Following a motion by Melanie, seconded by John, the August minutes were unanimously approved.

Discussion ensued concerning cancellation of the October meeting due to Halloween. It was unanimously decided to cancel unless urgent HOA business requires meeting.

Following discussion it was decided the annual HOA meeting would take place on Monday, January 28, 2013 and due to the holidays, the December HOA board meeting will be canceled.

Architectural Control Committee – Darryl Voss

Per Darryl, no requests were submitted to the Architectural Control Committee during the month of September.

Deed Restriction Committee – Tracy Wamsley

Per Tracy, there was no activity reported for the month of September.

Maintenance Committee – Lisa Norwood

In Lisa's absence, she reported the Manor Maintenance contract expired last July. Lisa requested the HOA continue on a month-to-month basis with no contract until January when both Lisa and John will obtain three bids for the HOA maintenance contract. Board members present were all in agreement.

Finance Committee – Par Garner

Pat presented the Balance Sheet as of September 26, 2012 and the Profit and Loss report for January 1 through September 26, 2012. He reiterated that our cash position is favorable and encouraged the HOA to make any improvements deemed necessary.

Pat explained how he and Melanie met early in the month and reviewed a list of all homeowners that are delinquent on their HOA annual dues. All Homeowners with delinquent dues equal to or greater than \$1,000 will be referred to our HOA attorney to initiate further action.

Recreation/YOM Committee

YOM selection for September is 1212 Cambridge.

Melanie placed ads for the October 6th garage sale.

Pool Management – Bill Cole

Nothing to report at this time.

Other Business

Discussion was held regarding the possibility of obtaining delinquent dues from mortgage holders. Deborah volunteered to contact our HOA attorney regarding this discussion.

A motion to adjourn was made by Deborah and seconded by John. The next meeting will be held on November 28, 2012.