

Wilderness Trails HOA Monthly Board Meeting
May 29, 2008
7:00 P.M.
1304 Buttonwood

Agenda:

General Announcements – Board Members
Architectural Control Committee - Scott James
Deed Restriction Committee – Stan Faber
Maintenance Committee – Jeff Norwood
Finance Committee – Pat Garner
Recreation/YOM Committee – Melanie
Pool Management – Bill Cole
Other Topics – Open

General Announcements – Board Members

- 1) Motion to approve April 24, 2008 minutes
 - a. Approved – Ben Efting
 - b. Second – Lisa Norwood
- 2) Homeowners with complaints about drainage in the water retention pond should call Galveston County at (281) 482-0404. Questions concerning Friendswood Sanitation and Sewer should call Bob Anderson at (281) 992-3208.
- 3) Lisa Norwood has proposed that the water retention pond behind the subdivision be made into a park-like area, with a walkway built around it, trees, etc. She will contact the city to gather information on requirements.
- 4) A suggestion was made by the Board to update the vote tally concerning the changes to the deed restrictions. Pat now has an updated list of homeowners by street and will update the tally.

Architectural Control Committee – Scott James

- 1) Scott was not in attendance.

Deed Restriction Committee – Stan Faber

- 1) Stan presented a list of addresses that will be sent letters to homeowners that are out of compliance with deed restrictions. The list of offenses includes: excessive number of flower pots blocking garage access; trash bags being used instead of garbage cans; moldy walls; garbage cans not put away after garbage day; garbage at the curb days before garbage pick up (it should be placed at the curb in a covered garbage can the morning of garbage pick up); boats and trailers in driveways.

Maintenance Committee – Jeff Norwood (Lisa Norwood contributing in Jeff's absence)

- 1) Lisa asked the city if they would match our funds to beautify the neighborhood water retention pond behind the subdivision. Lisa suggested a walkway or jogging

path around it and making it into a park. They said they will get back to us with an answer.

- 2) The flagpole has not yet been fixed.

Finance Committee – Pat Garner

- 1) Financials for May, 2008 and year-to date were submitted to the Board and are attached.
- 2) Pat will renew the liability insurance to include Directors and Officers insurance. He will also increase the deductible to \$2,500, which will offset the addition of the D&O. Lisa and Ben approved the motion.
- 3) Pat remarked that the money in the financials is being used to build a reserve for future pool maintenance and legal fees.

Recreation/YOM Committee – Melanie Reyes

- 1) The Gibsons at 1403 Blueberry are this month's winners.

Pool Management – Bill Cole (absent)

- 1) Open during the day during May 24, 25, and 26 (Memorial Day)
- 2) Regular season will be May 31 through Labor Day
- 3) Pat will get the keys from Bill and send them out to the paid residents
- 4) Pool contract has been amended and is awaiting signatures.
- 5) Poseidon Pools has submitted a bid for the 2009 pool season. Bill will need to submit his bid within 45 days. By submitting a contract amendment, Bill has opened up the contract to allow for competitive bids now.

Open Discussion

- 1) The Board suggests that homeowners e-mail the City of Friendswood police to receive their crime alerts by e-mail.