

Wilderness Trails HOA Monthly Board Meeting
August 28, 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) The minutes for the May, June, and July meetings approved and will be added to the WTHOA web site.
- 2) Need a volunteer to keep up with the Brittany Bay road extension project and update the WTHOA web site with the information, under “Brittany Bay News Center”.
- 3) Kids are parking in the Castlewood Park for school and the “no parking” sign was removed. Lisa will replace the signs and let the high school notify students. Lisa will also replace the sign at the pool stating that parking is for residents only.

Architectural Control Committee – Scott James

- 1) Most of the requests have been for driveways, siding, and window replacements.
- 2) Scott has notified the WTHOA that he would like to step down as chairman. He will go to his architectural control committee to see if anyone would like to take over.

Deed Restriction Committee – Stan Faber

- 1) A fence down and trash was reported on Castlewood and Cambridge.
- 2) Stan has notified the WTHOA that he would like to step down as chairman. He is looking for a volunteer to take over the Committee Chairman position.

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

- 1) Need money for the following: Falling Leaf entrance - the lights on the right side of the exit and on the sign need to have an electrical line run under the road or the lights capped; the flag pole needs to be cemented and the rigging put on; the Applewood sprinklers need maintenance; five of the pool floodlights need to be replace.

Finance Committee – Pat Garner

- 1) Pat was not in attendance.
- 2) Financials for August, 2008 and year-to date were submitted to the Board via e-mail and are attached.

Recreation/YOM Committee – Melanie Reyes

- 1) The winner of the June yard of the month was the Salazar family at 1207 Beechwood.
- 2) The winner of the July yard of the month was the Koopeman family at 1409 Castlewood.

Pool Management – Bill Cole (absent)

Open Discussion

- 1) The lack of participation by one of the board members was discussed.

The next meeting is scheduled for 7:00 p.m. September 25, 2008 at 1304 Buttonwood.