

MINUTES OF THE SEMI-ANNUAL MEETING OF THE WILDERNESS PROPERTY OWNERS' ASSOCIATION (WPOA)

June 8, 2017

The semi-annual meeting of the WPOA was held on Thursday, June 8, 2017 at Grace Community Covenant Church. President Larry Rus called the meeting to order at 7:03 PM. In addition to President Rus, Board members Dick Fankhauser, John Cusick, Julie Garver and Linda Liu were present. Phil Harlan was absent. There were not enough property owners present to constitute a quorum; therefore, the meeting reverted to a Board meeting.

MINUTES: Minutes of the May 10, 2017, meeting were approved as read.

TREASURER'S REPORT: John Cusick presented the Treasurer's report. Ten property owners have not paid 2017 dues, four of which still owe from previous years. Liens will be filed against their properties very soon. John reported that our checking and savings accounts have been transferred from Heritage Bank to Olympia Federal because the local Heritage branch is closing. The CD will be transferred to Olympia Federal when it matures on June 24, 2017.

REVIEW OF FIRST HALF YEAR 2016

Web Site Changes: Larry and Julie discussed changes that have been made to our Web site and encouraged those in attendance to visit the site and report anything they would like to see added. Larry also thanked Julie and John's wife, Christi, for the great job they did with the update.

Greenbelt/Tree Management Updates: Larry discussed ongoing greenbelt and tree management issues. We were very fortunate that the recent storm missed Wilderness.

Newsletter: Larry thanked Linda and her husband for preparing the May newsletter which was mailed and emailed out in late May.

Street Lighting Upgrade: Larry reported that the Board has decided to replace 12 street lights with new LED fixtures and bulbs at a cost of \$665 each. Cost benefit ratio was questioned by a resident. The response was that it would provide better light at a monthly cost benefit and would be good for the environment. A question was raised as to who owns the lights? Larry said we would look into that.

Mailbox Security: There was a brief discussion regarding mailbox security and replacement. The Association does not provide mailboxes. Residents were encouraged to work with their neighbors to fund and install locking mailboxes in conformance with U.S. Postal standards.

Vacant Board Position: Currently, there is a vacant position on the Board. Anyone interested should let Larry know.

NEW BUSINESS

Vacant Homes: Some concern has been raised about possible squatters or undesirables living in vacated houses. A resident suggested contacting the Sheriff's Department with concerns. No conclusion was reached.

Other New Business: There was a brief discussion regarding updating the directory. The conclusion was that it was too costly but mainly that it would be out of date before it could be printed.

Linda reported that there will be a work party on August 5, 2017, and the goal is to once again clean up the Boulevard Road entrance of ferns and blackberry vines.

Dick presented a bid from South Sound Lawncare in the amount of \$275.00 for providing and installing bark mulch on the two shrub areas at the Wiggins Road entrance. **John moved and Julie seconded a motion to approve the work as presented. Motion carried,**

There being no further business, the meeting was adjourned at 8:05 PM. The next Board meeting will be on Wednesday, July 12, 2017, at the home of Larry Rus.

Respectfully submitted,
Dick Fankhauser, Secretary