

## MINUTES OF WILDERNESS PROPERTY OWNERS' ASSOCIATION BOARD MEETING

**July 12, 2017**

The regular meeting of the Board of Directors of the Wilderness Property Owners' Association was held on Wednesday, July 12, 2017, in the home of Dick Fankhauser. President Rus called the meeting to order at 7:04 p.m. Board members present were Larry Rus, Julie Garver, John Cusick, Phil Harlan, Linda Liu and Dick Fankhauser.

**MINUTES:** Minutes of the June 8, 2017, Semi-Annual meeting of the Wilderness Property Owners' Association were approved as read.

**TREASURER'S REPORT:** The Treasurer's report, as prepared by John Cusick, was filed. Nine property owners have not paid any 2017 dues and one property owner is making periodic payments. Three of the nine are carryovers from previous years. One of the three carryovers has made partial payment. Seven of the delinquent property owners have had liens filed against their properties. The current balance sheet and year-end, as well as current, budget vs. actual revenue and expense reports were reviewed.

Transfer of the CDs from Heritage Bank to Olympia Federal is complete. The CDs are for a four-year term.

**UNFINISHED BUSINESS:** Greenbelt/Tree Management Update: One maple tree has been removed and a fir tree limbed up next to the Newbill residence at 4622 Ferndale Court at a cost of \$679.38.

Street Light Updates and Discussion: Larry raised the question as to whether or not we should replace twelve street light lamps or do less to test how they are accepted. After some discussion, it was agreed that all twelve should be replaced now.

August 5, 2017, Work Party Update: Linda will send out an email right away to encourage participation and follow up a week or so before with another. Work will concentrate once again on removal of the blackberries and ferns at the intersection of Wilderness Drive and Boulevard Road. Phil and Dick said they would have vehicles there to haul the debris away.

**NEW BUSINESS:** Potential Danger Tree Behind the Liu Residence: Linda said they were going to have an arborist look at the tree to determine whether or not it should be removed. Larry said he would have the Association arborist look at it as well.

Dick brought forward a request from two property owners that the Board pay for the Neighborhood Watch sign post that was recently vandalized. **It was moved and seconded that the Board pay for the sign post replacement. Motion carried.**

There being no further business, the meeting was adjourned at 7:46 p.m. The next Board meeting will be on Wednesday, August 9, 2017, at the home of Larry Rus.

Respectfully submitted,  
Dick Fankhauser, Secretary