

MINUTES OF WILDERNESS PROPERTY OWNERS' ASSOCIATION BOARD MEETING

September 12, 2017

The regular meeting of the Board of Directors of the Wilderness Property Owners' Association was held on Tuesday, September 12, 2017, in the home of Dick Fankhauser. President Rus called the meeting to order at 7:06 p.m. Board members present were Larry Rus, Julie Garver, Linda Liu and Dick Fankhauser. Those absent were John Cusick and Phil Harlan.

MINUTES: Minutes of the August 9, 2017, Board meeting were approved as read.

TREASURER'S REPORT: The Treasurer's report, as prepared by John Cusick, was sent to each of the Board members and was filed. Five property owners are currently in arrears on their 2017 dues assessments. Two of the five are carry overs from previous years. The current balance sheet and year-end, as well as current, budget vs. actual revenue and expense reports were reviewed.

UNFINISHED BUSINESS: Greenbelt/Tree Management Update: Rainsbery residence at 5017 Chambers Creek Loop – Cleanup of greenbelt on the other side of the fence from the residential property was done by our landscape company. Because they didn't take out enough of the blackberries, Larry will call the landscape company back to complete the job.

Street Light Updates: Larry reported that the street lamps ordered from PSE are to be installed on September 20th.

Additions to Landscape Contract Scope of Work: Larry asked that the area on the North side of Wilderness Drive at Boulevard Road be added to the Scope of Work for the upcoming Landscape contract call for bids. This is the area that has the problem with the sword ferns and blackberries in the juniper beds.

Proactive Greenbelt Management: There was discussion regarding whether or not we should be proactive in addressing the greenbelt management. One question was "do we have the resources?" The use of herbicides was also questionable. The idea was tabled for time to think about it and deal with it at a later date.

There being no further business, the meeting was adjourned at 7:40 p.m. The next Board meeting will be on Wednesday, October 18, 2017, at the home of Larry Rus.

Respectfully submitted,
Dick Fankhauser, Secretary