

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

May 29, 2018

The semi-annual meeting of the WPOA was held on Tuesday, May 29, 2018, at Grace Community Covenant Church. President Larry Rus called the meeting to order at 7:04 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 9, 2018, meeting were approved as read.

TREASURER'S REPORT: John Cusick presented the Treasurer's report. Fourteen property owners have not paid 2018 dues, one of which still owes from previous years. Liens will be filed against their properties. Two property owners have made partial payments on their dues.

John reported that we received five 1099s this past year and, through his research, determined that a 1120H IRS form should be filed. He filed that form along with a payment of \$11.00.

REVIEW OF FIRST HALF YEAR 2016

Greenbelt/Tree Management Updates: Larry discussed ongoing greenbelt and tree management issues. We were very fortunate that, to date, there hasn't been much activity in this regard.

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

Landscape Maintenance Contract: Larry reported that we have entered into a new landscape contract. The contract primarily focuses on mowing. The contract extends for two years. H.A Lawn Care of Oakville is the new contractor selected through a competitive bid process.

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. The Board has authorized replacing 15 more this year. The cost is approximately \$200 less per light than last year.

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

NEW BUSINESS

Speed Control: A resident asked about speed control, especially on the straight stretch of Wilderness Blvd. Larry reported that the WPOA previously looked into it and remedies, for the most part, are too costly to pursue. Linda is looking into the temporary radar trailer from the County.

There being no further business, the meeting was adjourned at 7:35 PM. The next Board meeting will be on Wednesday, June 13, 2018, at the home of Larry Rus.

Respectfully submitted,
Dick Fankhauser, Secretary