

MINUTES OF WILDERNESS PROPERTY OWNERS' ASSOCIATION BOARD MEETING January 16, 2019

The regular meeting of the Board of Directors of the Wilderness Property Owners' Association was held on Wednesday, January 16, 2019, in the home of President Larry Rus. President Rus called the meeting to order at 7:03 p.m. Board members present were Larry Rus, John Cusick, Dick Fankhauser, Sean Griffioen, Phil Harlan and Julie Garver. Linda Liu was absent.

MINUTES: Minutes of the December 12, 2018, Board meeting were approved as revised. They were revised to identify South Sound Treescapes in the Proactive Greenbelt Management paragraph rather than Jan.

TREASURER'S REPORT: The Treasurer's report, as prepared by John Cusick, was filed. Only two property owners have not paid their past due assessments to date. In addition, one other property owner is making partial payments. Approximately one-third of the property owners have paid this year's dues. The current balance sheet and year-end, as well as current, budget vs. actual revenue and expense reports were reviewed. Approximately \$29,000 is available for tree work and continued street lighting updates. Julie requested a summary of 2018 expenditures for posting on the web page.

UNFINISHED BUSINESS: Greenbelt/Tree Management Update:

- a. Post Residence: Big leaf maple, overhanging branch removed and tree dropped.
- b. Merkovich Residence: Four trees assessed. One diseased and dropped in the greenbelt.
- c. Ruffier Residence: Back fence slight damage from falling greenbelt tree. Top cut back and put in greenbelt. Four other trees assessed for potential problems.
- d. Liu Residence: Four trees assessed. One cut and dropped in greenbelt.
- e. Hodgkins Residence: Orange flagged tree needs further assessment. Larry questioned need for pruning.

Proactive Greenbelt Management: Reviewed South Sound Treescapes report on greenbelt. Discussion concluded that, for liability purposes, we need to show progress on pursuing the plan as presented. It was mentioned that we need to do work along Wilderness property lines prior to other property lines. We discussed where to start and settled on Divisions 6 and 6A. **Motion carried to begin by addressing the trees in Divisions 6 and 6A. Larry to meet with South Sound Treescapes on site to clarify which trees need to be addressed and what action needs to be taken. Bids to be requested and identified work to be implemented.**

Street Lighting Retrofit for 2018 Status: Larry reported that PSE has replaced 15 existing street lights with new LED fixtures.

Survey Results on Greenbelt: The survey results have been posted on the web page. The Board will send an email to the Association providing a link to the survey results.

Street Lighting Conservation Grant: The street lighting grant application was submitted on December 31, 2018.

NEW BUSINESS: Election of Officers for 2019: Appreciation for the job Larry Rus has done for the Board was expressed by all. **The following persons were elected for the year 2019: Julie Garver, President; Linda Liu, Vice President; John Cusick, Treasurer; and Dick Fankhauser, Secretary. Julie Garver, John Cusick and Dick Fankhauser were also approved as check signers.**

There was some discussion regarding the need for a speed bump on Wilderness Drive, more street lighting and underbrush removal for fire prevention and health of the existing trees. No action was taken.

There being no further business, the meeting was adjourned at 8:40 p.m. The next Board meeting will be at 7:00 pm on either February 6th or 20th, depending on member availability, at the home of Dick Fankhauser.

Respectfully submitted,
Dick Fankhauser, Secretary