

**MINUTES OF THE ANNUAL MEETING OF THE WILDERNESS PROPERTY OWNERS' ASSOCIATION (WPOA)
NOVEMBER 19, 2019**

The annual meeting of the WPOA was held Tuesday, November 19, 2019, in the fellowship hall at Grace Community Covenant Church. President Julie Garver called the meeting to order at 7:01 p.m. In addition to Julie, Board members, Dick Fankhauser, John Cusick, Larry Rus and Dan Phillips were present. Phil Harlan and Sean Griffioen were absent.

PRESENTATION BY THURSTON COUNTY PUBLIC WORKS: Prior to the Association meeting, Bernie Sisson of Thurston County Public Works gave a presentation regarding traffic calming. She shared a lot of valuable information as we look to the future in our neighborhood. She also shared resources which we will post to our website. Much discussion followed. Property owners were able to gather information first hand. Those in attendance indicated interest in doing something regarding traffic calming, especially on Donnelly and Wilderness Drives. Information presented requires the Association to present a petition to property owners with 30% participation to start the process with the County. A petition was started at the meeting but may have died for lack of someone to lead the process.

WPOA ANNUAL MEMBERSHIP MEETING: A total of 24 property owners were present, not enough for a quorum. The meeting continued as a regular Board meeting.

TREASURER'S REPORT:

John Cusick distributed copies of the Treasurer's report including the Projected Revenue and Expense Budget vs. Actual and the Projected Balance Sheet for 2019. The report included the proposed 2020 budget. He reviewed the materials with the members and asked for questions.

PROPOSED BUDGET FOR 2020:

The budget was presented with a few minor changes made from the 2019 budget. Dues will be maintained at \$175 per year per property. The budget, including maintaining the dues amounts, was approved as presented.

COVENANT UPDATE AND NEXT STEPS: Julie reviewed the results of the vote on the Covenant revisions, etc., as presented in the newsletter.

GREENBELT/TREE MANAGEMENT UPDATE:

Larry led a discussion regarding greenbelt and tree management. He said the focus was to address danger trees that could be considered liabilities for the Association from falling trees and/or limbs. He reported that we have also proactively addressed, by removing and/or pruning, in excess of 40 trees this past year. We will continue to address identified hazard trees as funds allow.

APPROVAL OF PREVIOUS MEETING MINUTES:

Minutes of the October 2, 2019, Board meeting were approved.

PRESENTATION BY THURSTON COUNTY EMERGENCY MANAGEMENT: Following the business meeting, Vivian Eason of Thurston County Emergency Management, gave a presentation regarding the Firewise Program. It was very informative, and she provided several pamphlets, including a Disaster Preparedness Guide, Reducing Wildfire Risks, and other information identifying emergency/disaster preparedness resources.

ADJOURNMENT:

The annual meeting of the WPOA adjourned at 8:24 p.m.

Respectfully submitted,
Dick Fankhauser, Secretary