

MINUTES OF WILDERNESS PROPERTY OWNERS' ASSOCIATION BOARD MEETING MARCH 15, 2022.

The regular meeting of the Board of Directors of the Wilderness Property Owners' Association via Zoom was held on Tuesday, March 15, 2022. President Julie Garver called the meeting to order at 7:00 p.m. Board members present were Julie Garver, John Cusick, Dick Fankhauser, Raghavendra Paturi and new Board member Mike Premer. Dan Phillips and Sean Griffioen were absent.

WELCOME NEW BOARD MEMBER: President Garver welcomed new board member Mike Premer. Board members introduced themselves to Mike.

TREASURER'S REPORT: Treasurer's report, prepared by John Cusick, was filed. He noted that three property owners did not pay last year. To date, approximately 30 have not paid for this year. He then presented a summary of the actual revenue and expenses to date, as well as a balance sheet as of March 15, 2022.

John further reported that he will be sending out a follow-up notification that dues are past due and then file liens as necessary beginning in April.

GREENBELT WORK UPDATE: Dick reported that he finally had a response from a surveyor, and they are preparing a cost estimate. The survey work will determine if the large Douglas fir near Claridge Drive is on WPOA property or private property. The tree was previously evaluated and recommended for removal.

Four large trees are encroaching on the residence at 3028 Wilderness Loop. It has been determined that those trees are on a PSE easement and belong to WPOA. Olympia Tree Care has now visited the site and is preparing an estimate to have those trees removed.

Dick is also in contact with the Chambers Creek Crossing HOA regarding a problem of vegetation encroaching from WPOA property, and becoming a nuisance to Chambers Creek property owners along that boundary. WPOA owns a very narrow strip between the Chambers Creek Property and WPOA property along Donovan Drive.

Jodie Greene has reported that there are some trees behind her property that have been marked for pruning and/or removal in the SST report. Those need to be reevaluated and action determined. Nothing to report regarding this issue.

2022 OFFICERS OF THE BOARD: This item was held over until next meeting. The Vice President position remains vacant.

ENTRANCE SIGNS: Joe Laxson, a Wilderness property owner, recently submitted a suggestion to add additional entrance signs to the development. The Board reviewed the proposal

and agreed to a new sign at Wiggins and Donnelly subject to review of cost estimates and approval of membership at the May semi-annual meeting.

MAY SEMI-ANNUAL MEETING: The meeting will take place at 7:00 on May 24, 2022, at the Grace Community Covenant Church on Wiggins Road.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:30 p.m. The next Board meeting will be held on Tuesday, April 19, 2022, at 7:00 p.m. via Zoom.

Respectfully submitted,
Dick Fankhauser, Secretary