

## **MINUTES OF WILDERNESS PROPERTY OWNERS' ASSOCIATION BOARD MEETING APRIL 19, 2022.**

The regular meeting of the Board of Directors of the Wilderness Property Owners' Association via Zoom was held on Tuesday, April 19, 2022. President Julie Garver called the meeting to order at 7:31 p.m. Board members present were Julie Garver, John Cusick, Dick Fankhauser, Dan Phillips and Mike Premer. Raghavendra Paturi and Sean Griffioen were absent.

**MARCH MINUTES:** Minutes of the March Board meeting were approved as previously presented.

**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, ten 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 April 19, 2022.

**GREENBELT WORK UPDATE:** Dick reported the large Douglas fir near Claridge Drive will be removed this week as well as four large trees that are encroaching on the residence at 3028 Wilderness Loop.

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. He is trying to contact a tree service company that has done work in the area, to get an estimate to do this work.

**2022 OFFICERS OF THE BOARD:** The following officers were confirmed for the 2022 year: Julie Garver, President; John Cusick, Treasurer; and Dick Fankhauser, Secretary. The Vice President position will remain vacant for the remainder of the year, due to Board change over.

**ENTRANCE SIGNS:** Joe Laxson, a Wilderness property owner, recently submitted a suggestion to add additional entrance signs to the development. At the March meeting, 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. Julie communicated this information to Joe. The item will be added to the May meeting agenda.

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

**BOARD OF DIRECTORS' ACTION:** Discussion was held regarding the participation of Sean Griffioen on the Board. Sean has not attended four (4) consecutive meetings. The last meeting he attended was in July, 2019. The WPOA Bylaws state in Section 7, "unexcused absence from four (4) consecutive meetings of the Board of Directors shall be due cause for removal of a director." **It was moved by John Cusick and seconded by Julie Garver, in accordance with section 7 of the WPOA Bylaws, that Sean Griffioen be removed as a member of the board of**

**directors. Motion was approved.** Julie will include a note in the May newsletter regarding the Board vacancy.

**PROACTIVE GREENBELT PLAN:** We discussed the need to work toward completing the plan. Mike volunteered to help Dick with this.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 8:00 p.m. The next meeting will be the Semi-Annual Association meeting scheduled for Tuesday, May 24, 2022, at 7:00 p.m. at Grace Community Covenant Church.

Respectfully submitted,  
Dick Fankhauser, Secretary