

**MINUTES OF WILDERNESS PROPERTY OWNERS' ASSOCIATION BOARD  
MEETING May 24, 2022.**

The regular meeting of the Board of Directors of the Wilderness Property Owners' Association was held at Grace Community Covenant Church on Tuesday, May 24, 2022. President Julie Garver called the meeting to order at 7:00 p.m. The meeting was to be the semi-annual Association meeting but lacked sufficient membership present for a Quorum. There were only six Association members and five Board members present. Board members present were Julie Garver, John Cusick, Dick Fankhauser, Dan Phillips and Raghavendra Paturi. Mike Premer was absent.

**TREASURER'S REPORT:** Treasurer's report, prepared by John Cusick, was filed. He noted that, to date, five property owners have not paid their dues. One of which has a previous lien recorded due to previous years' non-payments. He then presented a summary of the actual revenue and expenses to date, as well as a balance sheet as of May 24, 2022. He pointed out minor variances from the approved budget and answered questions from Association members.

**WPOA ACTIVITIES SINCE MARCH 2020:** President Garver then reviewed the past year's activities of the Board explaining that, even though Covid interrupted our schedule, we did have limited activity. The Board did not meet for several months but recently has been meeting via Zoom. She reviewed Board changes, completion of street light upgrades, and the proposed new signs at Wiggins and Donnelly. She also reviewed the County's process to do something about speeders, especially on Wilderness and Donnelly. It is necessary to have 30 percent of property owners via a signed petition to start the process with the County. That has been very difficult to do.

Other discussion included the possibility of a community garage/yard sale and/or other community activities, as well as the question about replacing trees after we remove those that are potentially hazardous because of age, etc.

**TRANSITION OF NON-ASSOCIATION MEETING TO BOARD MEETING:** The meeting then transitioned to a Board meeting. Minutes of the April Board meeting were approved as presented.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 7:42 p.m. The next meeting will be June 7, 2022, via Zoom.

Respectfully submitted,  
Dick Fankhauser, Secretary