

**MINUTES OF WILDERNESS PROPERTY OWNERS' ASSOCIATION BOARD
MEETING, JUNE 7, 2022.**

The regular meeting of the Board of Directors of the Wilderness Property Owners' Association via Zoom was held on Tuesday, June 7, 2022. President Julie Garver called the meeting to order at 7:01 p.m. Board members present were Julie Garver, Dick Fankhauser and Dan Phillips. John Cusick and Raghavendra Paturi were absent.

TREASURER'S REPORT: Treasurer's report, prepared by John Cusick, was filed.

GREENBELT WORK UPDATE: Dick reported the large Douglas fir near Claridge Drive was removed in April as well as four large trees that were 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 has been in contact with a tree service company that has done work in the area, to get an estimate to do this work.

BOARD VACANCY: President Garver noted the Board had two vacancies. Melissa Macchiarella expressed interest in filing a vacancy. We discussed and President Garver will extend an invitation to the Board to Melissa Macchiarella and reach out again to the Association regarding the open single vacancy.

PROACTIVE GREENBELT PLAN: We discussed the need to work toward completing the plan. Dan agreed to provide a proposed plan to address the Greenbelt for the remainder of the year.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:30 p.m. The next meeting is scheduled for Tuesday, July 19, 2022, via Zoom.

Respectfully submitted,

Dick Fankhauser, Secretary