

MINUTES OF WILDERNESS PROPERTY OWNERS' ASSOCIATION BOARD MEETING, JULY 19, 2022.

The regular meeting of the Board of Directors of the Wilderness Property Owners' Association via Zoom was held on Tuesday, July 19, 2022. President Julie Garver called the meeting to order at 7:01 p.m. Board members present were Julie Garver, Dick Fankhauser, Melissa Macchiarella and John Cusick. Raghavendra Paturi and Dan Phillips were absent.

MAY AND JUNE MINUTES: Minutes of the May and June Board meeting were approved as previously presented.

BOARD VACANCY: Julie welcomed new Board member Melissa Macchiarella.

TREASURER'S REPORT: Treasurer's report, prepared by John Cusick, was filed. He noted that, to date, four property owners have not paid their dues. One of which has a previous lien recorded due to previous years' non-payment. He then presented a summary of the actual revenue and expenses to date, as well as a balance sheet as of July 19, 2022.

GREENBELT WORK UPDATE: Dick reported that he has been in contact with Chambers Creek Crossing HOA regarding a problem of vegetation encroaching from WPOA property and becoming a nuisance to Chambers Creek property owners along the boundary.

PROACTIVE GREENBELT PLAN: We discussed the need to work toward completing the plan. Dan has agreed to provide a proposed plan to address the greenbelt for the remainder of the year. Raghavendra has agreed to help Dan with this.

NEW BUSINESS: Raghavendra submitted a request to Julie for working in the greenbelt behind his house. **It was moved by Julie and seconded by John that the plan be approved. Motion was approved.**

Raghavendra raised some concern with children climbing in the trees in the greenbelt behind his home. It was determined that the HOA would be protected via our homeowners' liability insurance policy. No action was taken.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:45 p.m. The next meeting is scheduled for Tuesday, September 20, 2022, via Zoom.

Respectfully submitted,
Dick Fankhauser, Secretary