

MINUTES OF WILDERNESS PROPERTY OWNERS' ASSOCIATION BOARD MEETING, SEPTEMBER 20, 2022.

The regular meeting of the Board of Directors of the Wilderness Property Owners' Association via Zoom was held on Tuesday, September 20, 2022. President Julie Garver called the meeting to order at 7:01 p.m. Board members present were Julie Garver, Melissa Macchiarella, John Cusick, Raghavendra Paturi and Dan Phillips. Dick Fankhauser was absent.

JULY MINUTES: Minutes of the July Board meeting were approved with approved edits.

TREASURER'S REPORT: Treasurer's report, prepared by John Cusick, was filed. He noted that, to date, three 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 September 20, 2022.

GREENBELT WORK UPDATE: We discussed greenbelt inquiries from members. Vegetation has overgrown the WPOA street light at the intersection of Highline Drive SE and Frontier Drive SE across from the trail entrance to LBA Woods. President Garver will ask Dick to inquire with the landscaping company if they would be willing to trim the vegetation back around the streetlight in addition to their current landscape maintenance. President Garver will email the member with an update. The Board also discussed an inquiry regarding maintenance of the area at the entrance by the Wilderness apartments at the intersection of Yelm Hwy and Donovan Drive. This area is not part of the WPOA. President Garver will email the member to inform them that the area is not part of the WPOA.

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. They will bring a plan to the October Board Meeting.

BOARD VACANCY: President Garver noted the Board has one vacancy. Alex Asbury expressed interest in filing a vacancy. We discussed and President Garver will extend an invitation to the Board to Alex Asbury.

NEW BUSINESS: The September 19, 2022 email the Board received from Janice O'Bosky regarding dead trees in the greenbelt behind 4413 Highline Dr SE was discussed. President Garver stated she would ask Dick to arrange to assess these dead trees in the adjacent greenbelt.

President Garver will be leaving the WPOA Board and role as President at the end of the calendar year. The Board discussed the work that would need to be transferred to other members of the Board, including the WPOA webpage and newsletter. In addition, board members should consider the officer positions for 2023 including the President and Vice President roles. The Board has been without a Vice President during 2022. President Garver will add this to the October board meeting agenda with the goal of determining the transfer of this work going forward.

Due to a conflict, President Garver asked the Board to change the October board meeting date. The new date will be Wednesday, October 12 at 7:00 p.m. via Zoom.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:45 p.m. The next meeting is scheduled for Wednesday, October 12, 2022 via Zoom.

Respectfully submitted,
Julie Garver, President