

**MINUTES OF THE ANNUAL MEETING OF THE WILDERNESS PROPERTY OWNERS' ASSOCIATION (WPOA)
NOVEMBER 22, 2022**

The annual meeting of the WPOA was held Tuesday, November 22, 2022, in the fellowship hall at Grace Community Covenant Church. Treasurer John Cusick called the meeting to order at 7:05 p.m. In addition to John, Board members, Dick Fankhauser, Dan Phillips, Melissa Macchiarella, Raghavendra Paturi, and Nate Skuza were present. Julie Garver was delayed but was present for the meeting.

WPOA ANNUAL MEMBERSHIP MEETING: Not enough property owners were present to establish a quorum. The meeting continued as a regular Board meeting. John Cusick opened the meeting by asking Board Members to introduce themselves.

TREASURER'S REPORT:

John Cusick distributed copies of the Treasurer's report including the Projected Revenue and Expense Budget vs. Actual and the Projected Balance Sheet for 2022. The report included the proposed 2023 budget. He reviewed the materials with the members and asked for questions.

PRESENTATION BY CITY OF OLYMPIA AND HABITAT FOR HUMANITY:

Amy Buckler, Strategic Projects Manager, Economic Development Department, City of Olympia and a person from Habitat for Humanity presented an update of development projects in the Wilderness vicinity, focused mainly on the 3900 Boulevard Road Development. Much discussion followed.

PROPOSED BUDGET FOR 2023:

The budget was presented with a few minor changes made from the 2022 budget. Dues will be maintained at \$175 per year per property. The budget, including maintaining the dues amounts, was approved via email . The budget passed with 36 yeas.

GREENBELT/TREE MANAGEMENT UPDATE:

Dan led a discussion regarding greenbelt and tree management. He said the focus was to address danger trees that could be considered liabilities for the Association from falling trees and/or limbs. The Board will continue to address identified hazard trees as funds allow.

TIME OF DISCUSSION WITH MEMBERS IN ATTENDANCE:

Those in attendance indicated interest in doing something regarding traffic calming, especially on Donnelly and Wilderness Drives. Information presented requires the Association to present a petition to property owners with 30% participation to start the process with the County. A petition, prepared by John and his wife, Christi McGinley, was circulated for signature at the meeting.

Other discussion items included a request for a detailed report on what's being done in the greenbelt including where work is being done and costs, questions about potential fencing trespass at corner of Donovan and Donnelly and county codes and what's being done about ivy and blackberries invading the Greenbelt. Regarding the latter, ivy and blackberry removal are a part of the long-term WPOA Greenbelt Management Plan.

APPROVAL OF PREVIOUS MEETING MINUTES:

Minutes of the October 22, 2022, Board meeting were approved.

ADJOURNMENT:

The annual meeting of the WPOA adjourned at 8:24 p.m.

Respectfully submitted,
Dick Fankhauser, Secretary