

MINUTES OF WILDERNESS PROPERTY OWNERS' ASSOCIATION BOARD MEETING

January 10, 2023

The regular meeting of the Board of Directors of the Wilderness Property Owners' Association was held Tuesday, January 10, 2023, via Zoom. Treasurer John Cusick called the meeting to order at 7:01 p.m. Board members present were John Cusick, Nate Skuza, and Raghavendra Paturi. Dan Philips joined the meeting later and Melissa Macchiarella was absent.

MINUTES: Minutes of the November 22, 2022 Association and Board meetings were approved.

TREASURER'S REPORT: John Cusick presented the end-of-year 2022 Operating Revenue & Expense and Surplus reports, noting that there is approximately \$38,319.86 surplus available for continuing to implement the 2018 "SST" greenbelt maintenance plan, and perhaps the purchase of an additional Wilderness sign for the Wiggins Road – Donnelly Drive entrance and/or any traffic calming measures the county may recommend as a result of its spring 2023 traffic study.

NEW BUSINESS: Election of Officers for 2023: The following were elected for the year 2023: Nate Skuza, Vice President; John Cusick, Treasurer; and Raghavendra Paturi, Secretary. The Board agreed to maintain the checking, savings and certificate of deposit accounts at Olympia Federal Savings. John Cusick, Nate Skuza and Raghavendra Paturi were approved as check signers. John indicated he would try to identify candidates to serve as President.

All agreed to maintain the current response protocol, whereby John will respond to financial, membership and property inquiries and Nate will respond to other queries.

The City of Olympia Recognized Neighborhood Association was discussed, and Nate and Raghavendra agreed to serve as contacts.

Nate agreed to serve as contact with the Olympia City Planning Commission.

Philip Frisk's application for Board membership was reviewed and approved. Nate will follow up with Philip to confirm his interest and the Board's approval.

The request received from Elisa Del Giudice to use the common park area behind her property at 3207 Wilderness Drive SE for a wedding party on August 19, 2023 was approved. John will inform Elisa of the Board's approval.

The request to limb greenbelt cedar and fir trees received from Nancy & Carl Overdahl in the neighboring Chambers Creek Crossing development was discussed. John will inform Nancy that they are free to limb any trees intruding into their yard. The Board discussed the possible encroachment into the greenbelt from the neighboring property at 3223 Donnelly Drive SE that was discovered as a result of this request. All agreed further review and research is needed before determining what action, if any, is warranted.

The status of the tree that fell into the Chambers Ditch behind 3422 Wilderness Drive SE was discussed. Dan will reach out again to the Ditch District to determine whether they are removing the tree.

The Board agreed to continue monthly meetings on the 2nd Tuesday of each month, except for May and November/December when Association meetings are scheduled.

The schedule of publishing and distributing newsletters was discussed. Nate indicated he would generate content if it is subsequently determined to publish and distribute one in February.

There being no further business, the meeting was adjourned at 8:05 p.m. The next Board meeting will be at 7:00 pm February 14th via Zoom.

Respectfully submitted,
John Cusick, Treasurer