

Wissler Ranch Homeowner's Meeting
August 19, 2009
Kilmer Elementary School

Minutes

Attendance: Charlie Gage, Teresa Barnes, Rhoda Musella, Bob Lindow, Matt Saxon, Beth Gannon

Meeting called to order by Charlie Gage at 7:00 pm

Reports:

Budget:

Twenty-One homeowners have not paid their annual dues for 2009. This number is typical for this point of collection.

The method of collecting information for new homeowners seems to be working well. We will continue with this method – going through the treasurer rather than putting it up on the web page.

Taxes are done and sent. We will see if prior years forms will be requested. If they are we will do them as requested.

Forest:

Although grant money has been applied for to help clean up the common area there has been no word from the forestry department regarding the funds yet. As soon as the notice comes in we will call Tree Masters and the forest department to begin work in the common area.

We will be asking for volunteers to participate in the evaluation process that will be conducted by the forestry department.

Rhoda will get a DVD that can be presented at the annual meeting to illustrate how devastating wild fires can be to the area.

We will put a dumpster and chipper fee into the budget to provide easy cleanup of slash for Wissler Ranch community.

Maintenance:

It has been determined that the mailboxes belong to the Postal Service. The Postal Service is the only group that can move mailboxes. Bob Lindow submitted a proposed plan to the Postal Service that would solve the safety issue. However, the Postal Service

can develop their own plan and move the mailboxes. This is now in the hands of the postal service.

We will continue to plow, shovel and spread the ice melt during the snowy weather months.

DRC:

House on Roaming was approved for garage and workshop prior to building.

New home design was approved on Box Oak Way.

We are also looking for a new person to relieve Jim Montgomery of the DRC position.

Water:

It has been determined that the pond on the corner of Wavy Oak and County Line is the responsibility of the HOA. A certified letter has been sent to the homeowner, who is no longer living in the state, requesting compliance. If no action is taken by August 28, 2009 then our lawyer will be consulted to determine next line of action.

Covenants:

There was no update on outstanding issues.

New violations reported:

RV's: 4070 Wavy Oak
4125 Wavy Oak

Check on a free standing pool at a home on Wavy Oak. If they have a receipt showing that the pool was filled with water brought in from an outside source then everything is fine. If they filled the pool from using well water then they need to know that is not allowed and they must do something different next year.

Prepare for Annual Meeting:

Beth will send out notification letter by September 1, 2009

Teresa will prepare labels

We need to find 4 or 5 new board members

Adjournment 8:40 pm