

**Wissler Ranch HOA General Meeting
January 21, 2009
Kilmer Elementary School
Minutes**

Attendance: Rod Malloy, Charlie Gage, Kathy Hansen, Rhoda Musella, Beth Gannon, Teresa Barnes.

Meeting was called to order at 7:00 pm

Minutes from November 2008 general meeting were read – after one minor change to a typing error the November minutes were approved.

Minutes from December 2008 general meeting were read and approved.

Treasurers Report:

There was more money than expected carried forward for 2008. The previous budget had a carry forward amount of \$36,518.08 the actual amount is \$40,124.27.

The proposed budget for 2009 was reviewed one final time prior to the February approval meeting – no changes made.

Teresa Barnes and Kathy will look into an interest bearing account to move \$6000 into for the capital reserve fund. Motion made and seconded by Rhoda and Kathy.

The prior motion has been put on hold until the budget approval in February 2009.

After reviewing the water policy, it has been determined that any fees from over usage will be put into the capital reserve fund as well.

Teresa Barnes and Beth Gannon will meet with an auditor in January.

Rod Malloy and Teresa Barnes will meet on the unpaid dues by five homeowners. The total amount for this is \$2520.12.

Covenants Report:

A request was sent to Michael Laukert regarding dogs that continue to cross property line boundaries causing problems. This will be followed through using the proper guidelines.

The procedure for covenants violations will be posted on the web site.

Old Business:

Our insurance is in place. Rod Malloy has signed the policy.

Charlie Gage will mail out the water over usage letters.

Kathy Hansen and Gerry Majors will work on a welcome committee packet.

New Business:

Responsibilities of board members were reviewed.

At this point who maintains the official database is open.

We will check with the web site company and request the following changes:

\$25.00 to update minutes and financials (always monthly)

\$50.00 per hour for additional work (as needed)

Rod will update the list of responsibilities for approval in February.

Meeting was adjourned at 8:45 pm