

**Wissler Ranch Annual Homeowners Meeting  
October 2009  
Minutes**

**Attendance:**

**Board Members:** Rhoda Musella, Rod Malloy, Michael Laukert, Brian Freese, Beth Gannon

**Non-Board Members:** Andy Musella, Fran Freese, Katherine and Bruce Froehler, Brian Sells, Kathleen and Joe Mc Cormick. Jack Windler

With the members in attendance and the proxy cards combined a quorum was met.

Meeting called to order by Rod Malloy at 7:00 pm

Power Point presentation was given by Rod Malloy.

**Update on TLLL using the common area ball park:**

The board was approached by the commissioner of the TLLL (Tri Lakes Little League) earlier in the year requesting to use the common area ball park for practice sessions in exchange for maintenance and improvements to the field.

Concerns: noise, trash, traffic, port-a-potties, liability

Benefits: community spirit, allows for recreational use of common area, good use of a community asset, improvements made with out budget funds.

We can try one season only then review.

--A vote will need to be taken early 2010 on this issue. The TLLL commissioner is willing to come to a board meeting to present his plan.

**SB100 update:** Wissler Ranch Lawyer will attend a board meeting early in the year to update and make sure we are in compliance with the rules and regulations.

**Pond Update** –This is currently in the hands of legal staff. A meeting between the homeowners and water department is set for November. Our lawyer will update this issue.

**Water:** no questions, meter readings are due Nov. 15, 2009

**Budget for 2010 was presented** – no questions

This budget will be voted on at the February meeting.

The 2009 budget is on track.

Meeting adjourned at 8:30 pm