

Wissler Ranch HOA Meeting
Kilmer Elementary
March 17, 2010

Meeting called to order by Teresa Barnes at 7:04 pm.

Board Members present: Rhoda Musella, Jack Windeler, Michael Laukert, Bruce Froehler

Homeowners present: Teresa Barnes (Treasurer), Bob Lindow (Maintenance), Kathleen McCormick

Treasurer's Report: Teresa went over expenses paid to date which includes (past due membership fees, current membership fees, late fees, website updating, snow removal, and electric bill). We still need to consult with an attorney regarding the Capitol Reserve Fund. (An extension is being filed on behalf of Wissler Ranch and a list is being generated for Teresa for information needed to complete the taxes).

Maintenance and Landscaping: Jack will continue to work on bidding of fence around mailbox; Entrance logs issue will be tabled until a later date (suggestion to remove smaller logs and change planting areas to xeriscape).

DRC: No report

Water: 4 homes currently under contract. Bruce will get water meter readings as necessary. Teresa will check for outstanding fees due. (20175 Wissler Ranch, 24075 Lockridge, 20275 Roaming, 20420 Lockridge).

Covenants: Potential owner of 20420 Lockridge inquired regarding parking of cars/trailer on the driveway. Michael addressed his concern.

3820 Wavy Oak pond has been brought into compliance. It will be filled in and xeriscaped in the next few weeks. The irrigation system is still an issue as the current owners cannot locate the manifold (perhaps under snow). Anyone have any idea where it is? When completed, the home will be put back on the market. There is a letter from the county dismissing charges and closing the case against Wissler Ranch HOA regarding this issue.

OLD BUSINESS: Jack will put together a letter to Tri Lakes Little League rejecting their proposal to use our field for practices. This will not prevent any homeowner with children in the league to invite the team for practices. This letter will be sent out before the 29th of March, by the president (Brian Freese).

The CWPP is moving forward, we look for completion within the next month. Reimbursement for the common area mitigation has been submitted to the Forestry Department.

Motion to adjourn by Rhoda, seconded by Bruce, 8:12 pm.