

WISLER RANCH HOA MEETING MINUTES

Wednesday, March 16, 2011

Kilmer Elementary

Meeting was called to order at 7:03pm by Brian Freese.

Board Members in Attendance: Brian Freese, Rhoda Musella, Bruce Froehler, Nancy Smith, Jack Windeler and Ken Nord.

Non-Board members in Attendance: Teresa Barnes (treasurer), Kathleen McCormick, Andy Musella, Charity Mills, Paul Smith and Sandy Maurer.

Notice of Meeting was posted at the mailbox bulletin board on February 9.

Brian presented the budget, a motion to approve was made by Brian Freese, Second by Ken Nord, the motion was unanimously approved by all members.

Notables: An inquiry as to why there are trees marked with yellow tape in the common area, we assume they are old markings. We covered the plan for the Slash Event in May and efforts are still going forward to get the existing beetle trees out of the Development by Mid June. Let everyone know that we have 4 options for helping remove slash/beetle trees. These will be posted at the mailboxes. This summer we will be marking property lines of the homes that back up to the common area in preparation for Phase II thinning and slash project. Forestry Department will be measuring off the remaining area to assure we are within the acreage we need for Grant money.

A motion to adjourn at 7:32 pm was made by Brian Freese, Second by Jack Windeler, the motion was unanimously approved by all members.