Wissler Ranch HOA March Meeting Minutes

March 21st 2012

Windeler Residence

Meeting called to order at 7:30 PM

Attendance: Board Members: Brian Freese, Ken Nord, Bruce Froehler, Wayne Gardner, Jack Windeler, Nancy Smith

Homeowners in attendance: Katherine Froehler, Bill Schmidt, Paul Smith

Old Business:

There was discussion concerning traffic safety in the Wissler Ranch Neighborhood. It was noted that the following should be an item placed in the Newsletter:

"With the warm weather upon us, we ask residents to use caution and exercise road courtesy while driving through the neighborhood. We have no sidewalks, so people, including families and children, will be out visiting, walking, running, and biking on the roads. We also ask that neighbors please keep children from playing on the roads. We appreciate our families with children and the quality of life they add to our neighborhood. We want everyone to be safe and enjoy the warm weather."

Brian will review the rough draft of the Newsletter . Nancy will edit and compose a draft of the Newsletter and submit to the Board Members for approval. We hope to have the Newsletter posted on the Wissler Ranch website next month.

New Business:

The Board received a request to review the validity of a fence approval which occurred in November, 2011. The issue was reviewed and discussed in detail. Appropriate written responses will be sent to the affected parties."

Committee Reports:

Treasurer Report: WR HOA Dues notices were sent out to homeowners. Payable by April 30, 2012.

Covenants Report: None

DRC: One request to construct an outbuilding

Forestry: A homeowner questioned why the HOA was not having a Slash/Chipping Party as was done last year. With the cleanup of the neighborhood last year, it was concluded this sort of event was not needed this year. We may consider having this event again next year if there is interest from homeowners.

Ken mentioned reading an article which indicated there are two Pine Beetle swarm dates. He will reread the article and report back to the Board.

Jack located an LED Motion security light for a possible lighting feature at the Mailbox Structure. It was decided to put this on hold until Wayne and Jack speak with an architect concerning the proposed three sided enclosure of the Mailbox Structure.

Wayne mentioned we need to confirm the mowing contract for this year. He will follow up and report back with the Board next month.

Bill questioned whether we would like to pursue a Community Get Together this summer, possibly in August. He volunteered to chair this committee and everyone voted yes. Bill is now in charge of pulling it together.

There was a move to adjourn by Brian at 8:50 Jack seconded All in favor

Meeting Adjourned.