

**Minutes**  
**Wissler Ranch HOA**  
**Board of Director's Meeting**

Meeting Date: November 20, 2013

Meeting Location: 20375 Lockridge Dr. (Felchlin residence)

1. Call to order at 7:00 PM.
2. Attendees: Brian Freese, Jack Windler, Eric Doremus, Joe Felchlin, and Bill Schmidt.  
Wayne Gardner absent.

Also present were Kathleen McCormick and Michael Johnson.

3) Minutes read and approved: None.

4) Officer reports:

President: No report

Vice President: No report

Secretary: No report

Treasurer:

a) Treasurer's report submitted.

b) Initial discussion of 2014 proposed WRHOA conducted and submitted to the BOD for January ratification.

5) Committee Reports:

a) By-Laws and Covenants-Condition-Restrictions (CCR's)

1) Committee meetings held. No issues thus far in discussions.

b) CCR Compliance Committee:

1) No new violations reported.

c) Design Review Committee: No report

d) Forestry Committee

1) Final report received. Two infested trees discovered. Lot owners notified.

e) Neighborhood Watch Committee: No report.

f) Water Usage and Compliance Committee: No report.

6) Election of Board Officers results:

- a) President : Brian Freese
- b) Vice President : Jack Windler
- c) Secretary (interim) : Kathleen McCormick
- d) Treasurer : Kathleen McCormick
- e) Sergeant-at-Arms : Bill Schmidt

7) Unfinished Business:

a) Domestic fowl issue tabled pending CCR Committee review completion.

8) New Committees to be established :

- a) Community Relations Committee – Lisa Gilbert Chair.
- b) Entrances and Landscape Committee – Mary Felchlin Chair
- c) Legal Affairs Committee – Jack Windler Chair
- d) Maintenance and Common Areas Committee – Erick Doremus Chair

Motion to Adjourn – Adjourned at 9:00 PM