

**Minutes**  
**Working Meeting of the Wissler Ranch**  
**HOA Board of Directors**

**Date** : August 19,2014

**Location** : Monument Public Library

**Call to Order** : 6:33PM

**Attendees:**

Brian Freese, Deloris Kenerson, Lisa Gilbert, Jack Windeler, Eric Doremus,  
Jim Keefe and Kathleen McCormick. Absent is Wayne Gardner.

Also Attending are Rose Keefe, Hal Goldback, Chris Steenbergen, Sandy Mauer,  
Barb Doremus, Gil Geisz and Jan Geisz.

**President's Report:**

Approval of July Minutes as posted.

We will need to form a Budget Audit Committee to review WRHOA books. Homeowner volunteers are welcome to submit their names for consideration.

Thanks to Geri Major for planning and hosting the WRHOA National Night Out. 53 homeowners attended the program.

Water usage notices are being sent to WRHOA homeowners 10-1-2014. 122,000 gallons is the per lot usage limit.

Water Board / Court does not allow for limit sharing between lots / permits to equalize usage sharing. Water Board has the authority to levy fines and cap well heads as a penalty for over usage.

### **Vice President's Report:**

Jack is resigning from the Covenants Committee. Covenants Committee is active but staffed only by Eric and will need to be restaffed to allow for updating, rewriting and Homeowner vote in 2015.

### **Committee Reports:**

#### **Entrances and Landscape Committee:**

September mowing dates are set.

Still actively working on High Speed Internet and improved Cellular Telephone service for the whole of Wissler Ranch. Service may require a tower somewhere in the Common Area.

We need a map overlay of Internet carriers and available Cell Towers that may be available for Wissler Ranch homeowners. Comcast lines are at their physical limit at present.

We understand that Comcast and/or CenturyLink lines may be expanded deeper into Wissler Ranch, perhaps in 2015.

### **Other Reports:**

No other Committee Reports were readied in planning for this Working Meeting.

### **Annual Meeting Preparation:**

The Annual Meeting of the Wissler Ranch HOA is set for 18 October 2014 from 10:00AM until Noon at the Tri-Lakes Methodist Church in Kings Deer. (this detail is updated from the August Working Meeting)

Homeowner notice letters and proxy letters will be printed at Tri-Lakes Printing and mailed 30 days prior to the Annual Meeting.

Progress slides from individual Committees will be provided to Brian no later than the end of September.

Potential 2015 Committees will be identified both pre and post Annual Meeting.

Revised and approved WRHOA By-Laws will be voted on as a piece of new business during the Annual Meeting.

We will also be voting to select as many as three new Board Members at the Annual Meeting.

**Call to adjourn at 7:12PM.**