

recharge:

Wissler Ranch Homeowners Association
July 20, 2005 Minutes

- Attendance: Gary Fish, Tony Gallo, Nick Dienes, Frank Gyetvan, Mark Cookson, Michael Sabath, and Sonja Sabath.
- Call to Order: The meeting was called to order by President, Gary Fish at 8:16 p.m.
- Motion: To approve the minutes of the June 22, 2005 meeting.
M/S/P: the minutes were approved without changes
- Covenant Report: There were three items opened previously that were addressed, closed; three items were closed and one more was opened. A written report will be requested from the covenant committee chair. There was discussion regarding the Filo issue, which is an ongoing item. Gary Fish will consult the attorney to see what, if anything, can be done. Report is attached.
- Design Committee Report: There is no report.
- Treasurer Report: The report is attached. Treasurer, Sonja Sabath, requested permission to purchase Robert's Rules of Order and an accounting program for the association records. Approval was granted.
- Annual Picnic: There has been no update. Gary will contact Mario Salazar for update.
- New Business: A Christmas Committee was discussed. There will need to be a budget and design set up for this.
- Landscaping. We just finished the landscaping improvement for our entrances. It was brought to our attention that there is not enough timers/zones to currently handle the watering needs. We may also need to look at the well capacity and decide if we need a bigger well. Marc will work on these issues.
- Budget. We have our annual meeting in October and need to present a budget for the HOA to approve. Renewal of the contract for the landscape maintenance needs to be researched and bids need to be solicited. Sonja will work on this and the overall budget for the October meeting.
- Gift Cards for board and committee members that have served for three (3) years or longer. There was much discussion regarding the message it sends to the members. The gift cards of appreciation will be given at the annual meeting held in October.