

Wilderness Hills HOA
Directors Meeting Agenda

January 19, 2016

Type of meeting: Annual meeting

Call to order: 7:06pm

LPD Presentation: Cpt. Wolman, Sgt. Banks from Southeast Team

Engineers presentation regarding lot drainage issues near townhomes and commons area. There will be or needs to be four drains. City will be paying for this to be repaired since they did not do it correctly or it was modified for some reason.

Lawn Care Provider Q&A. Gendarme. Concerns about pond area south of Valley Stream and between Del Rio and 30th Streets.

Adjourn

Type of meeting: Monthly Directors Meeting

Call to order: 9:06pm

Roll Call: Brian, Paul, Dan, and Charles

New Board Member Appointment: Brian – motioned. Paul – seconded. Dan Wacker is new Director.

New Business:

- Election of Secretary: Charles Luginbill. Paul – motioned. Brian – seconded.
- Election of Treasurer: Pending
- Bills to be paid: LES \$26. CC Contracting \$150. Dan – motioned. Bryan – seconded. Pay bills.
- Ideas for 2016: Wilderness Hills entrance. Gendarme design.

Adjourn