

Wilderness Hills HOA
Directors Meeting Agenda

January 17, 2017

7:50pm

Type of meeting: Monthly meeting

Call to order: 7:50pm

Roll call: Paul, Dan, Charles

Approval of minutes from last meeting: Dan – motioned, Paul – 2nd, approved.

Old business:

- Change access to checking account: Add Dan. Remove Brad.
- Election of Officers: Dan elected as President. Paul elected as VP. Brian elected as Director. Charles elected as Secretary.
- Landscaping: Ann; resurrect committee; email Greg for contact info; revisit plan; get new bids; Brett West to partner with WH HOA to landscape WH Blvd; entrances to be done on Wilderness Hills, Whispering Wind, and Hoy. Separate bid for Wilderness Hills Blvd.
- Lincoln Federal to deed park area (green space) to HOA; Dan will email.
- 9415 Del Rio; trailer in driveway for extended period.

New business:

- None

Adjournment: 8:37pm. Dan: motioned. Paul: 2nd. Approved.