

Wilderness Hills HOA  
Directors Meeting Agenda

February 21, 2017

7:00pm

Type of meeting: Monthly meeting

Call to order: 7:02pm

Roll call: Paul, Dan, Charles (there were 9 homeowners present)

Approval of minutes from last meeting: Charles – motioned, Paul – 2<sup>nd</sup>, approved.

Old business:

- Letters will be sent to homeowners in violation of the HOA covenants. Addresses will not be published on the website.
- There have been changes to the Wilderness Hills webpage.
  1. Maps of the neighborhood have now been updated and a link to Lincoln Federal added with information about available lots.
  2. The Treasurer email has been removed and replaced with a link to Money Smart.
  3. There has been an increase of \$5/month for administration fees for the webpage maintenance

New business:

- Shelly from Lincoln Financial discussed the deeding of three out lots to the control of the homeowners associate. The out lots at the corners of 27<sup>th</sup>/Wilderness Hills Blvd, the retention area between 27<sup>th</sup> St and Keystone, and the common area between Keystone and 28<sup>th</sup> street between Whispering Winds Blvd and Wilderness Hills Blvd. It will be up to the HOA to maintain these areas.
- Concerns were raised about the trash and debris that continues to be in the water retentions areas. Shelly with Lincoln Federal will contact the person responsible for cleaning this area.
- Paul discussed the information he has been given from the city regarding the street issues. The area on 30<sup>th</sup> street has a temporary fix in place and more research into why this is happening is in process.
- A check in the amount of \$274.94 was written to Brian to reimburse him for the initial start up of the Wilderness Hills website.

- Our current lawn service company was sold to a new owner. Dan will be meeting with the new owners to make sure that all of the current contract pricing and services will remain the same. We have one year remaining on the contract with them.
- We will be using Judson irrigation for our underground sprinkler systems. There were no objections.
- The landscape committee is working on gathering new proposals for the landscape work that will be done. When all of the information has been gathered there will be a special home owners meeting to discuss.
- The barricade at the end of Del Rio needs to be replaced. Shelly will look into getting this taken care of.
- We would like to have a neighborhood clean up day. This will be voluntary and we will be cleaning up the trash and debris that is in the common areas. At our March meeting we will set a date and time for when this will take place.

Friendly reminders

1. If you walk your dogs in the neighborhood please be respectful of property that is not yours and clean up after them.
2. Please make sure that kids are not playing in the water retention areas. There is debris and other items that could be unsafe for kids to play around.
3. As a reminder please do not plant anything outside of your property line. At this time plantings trees, gardens or using common areas for personal use is not allowed.

Adjournment: 8:20pm. Paul: motioned. Charles: 2nd. Approved.

Our next meeting will be Tuesday March, 21<sup>st</sup> at 7pm at Tanners Bar and Grill. We look forward to seeing you all there.