

Wilderness Hills HOA  
Directors Meeting Agenda

July 21, 2015

7:00pm

Type of meeting: Monthly meeting

Call to order: 7:00pm

Roll call: Paul, Brian, Brad, Jan, Charles

Approval of minutes from last meeting: approved

Open issues:

- a) None

New business:

- a) Election of secretary: Charles Luginbill. Paul – motioned, Brian – 2<sup>nd</sup>, pass 2-0.
- b) Insurance carrier selection: Farm Bureau. Brad – motioned, Brian – 2<sup>nd</sup>, pass 3-0.
- c) Lawn and entrance maintenance: Gendarme. Paul – motioned, Brian – 2<sup>nd</sup>, pass 3-0.
- d) Accountant selection: Russ Cowan, Money Smarts, Inc. Brian – motioned, Brad – 2<sup>nd</sup>, pass 3-0.
- e) Web designer selection: Design by Bridge. Paul – motioned, Brian – 2<sup>nd</sup>, pass 3-0.
- f) Bills to be paid: Water? Electric? Utilities will be contacted.
- g) PO Box: Brian paid. Vote 3-0 to reimburse.

Adjournment