

Wilderness Hills HOA  
Directors Meeting Agenda

November 20th, 2018

7:00pm

Type of meeting: Monthly Meeting

Call to order: 7:00pm

Roll call: Dan, Michael, and 6 homeowners

Approval of minutes from last meeting: Dan – motioned, Paul – 2<sup>nd</sup>, approved. Needed to make one correction for the date of the meeting for the previous month.

Special Committee: Dan met with Eagle nursery and they will start replacing the trees, that were discussed in the annual meeting, this fall. Color Gardens has been asked to reach out to the city to see if there are any restrictions on what can or cannot go in the round about. We want to make sure that there will not be any issues with what may be planted.

Old business:

- The board will meet with Olson Associates about forming a committee of homeowners to represent the HOA regarding the proposed change to the 34<sup>th</sup> Street change. When more information comes up we will have an informal meeting of homeowners that may be interested in being on this committee.
- Mailbox on 30<sup>th</sup> Street had the study done on what will be needed to fix the issue and it is out for bid. We will let you know when the final decision has been made and when this will be fixed.

New Business

- It was asked if they can rock the road to connect the 8<sup>th</sup> addition to Wilderness Hills Road for construction. This would be one of those things the committee would be working with Olson associates about.
- Anderson Auto has asked to remind kids not to walk through the back of their lot when walking to the gas station. They have a lot of cars driving around and it is not always easy to see a small child walking around a corner.
- A check for \$2688.75 was approved for One6 Lawn Service for monthly service. This also included the \$475 that was approved to clean up behind the trees along 27<sup>th</sup> street.
- A check for \$915 was approved for the annual upkeep of the HOA website.
- A check for \$183.23 was approved for Judson Irrigation for winterization.
  
- Adjournment: 7:52pm. Dan: motioned. Michael: 2nd. Approved