

Wilderness Hills HOA

Directors Meeting Agenda

October 20th, 2020

type of meeting: Annual meeting

Call to order: 7:06pm

Roll call: Dan, Zach, Mike and 17 homeowners

Approval of minutes from last meeting: Zach 1st, Mike 2nd.

Introductions—Dan, Dale, Mike, Zach, Shelly (Lincoln Federal), and Laura (Money Smarts Inc)

Laura from MoneySmarts Inc gave an update on the finances for the HOA.

Old business:

- Zach gave a presentation regarding what the proposed park will look like. This will be part of the land that is attached to the school. The street will be Castle Rock Rd on which the park runs to. Lincoln Federal has donated 3 lots to the city for the park. There is no current time line on when this will be complete. The park will be owned by the city and will not be part of the HOA.
- There will be a study regarding the traffic and speed along 32nd street. The first step will be to submit a request to the city to have this done. After the study is complete there will be recommendations made on what type of options the HOA will have. Zach will be leading a committee that is looking in to this.
- We will put in a proposal for Lincoln Federal to add speed bumps on the roads leading in to the neighborhood from the roads leading in and out of the new townhome development.

New Business:

- Zach was re-elected to be the Vice President of the HOA. Congratulations Zach!
- Andrew was recognized at the meeting for all of the hard work he has put in getting all of the food truck business the past few months. The board was asked if there is something that we can do as an HOA to help drive this next year.
- The board has asked to take volunteers to be part of the social committee on what we can do to get items on the commons grounds along Keystone. Judy Sinner and Michele Spadt volunteered to be part of this committee. They will look in to what we can do to make more social events possible next year. Andrew will focus on what food trucks can be available.

- A motion was raised to amend the by-laws, of the HOA, to allow the annual meeting to be allowed through zoom meeting if the board wanted to use it. Jason Galindo submitted the motion and Mike Spagt seconded the motion. The vote was 14-5 in favor of drafting language that would amend the by-laws to allow for a virtual meeting if needed due to a local health emergency.
 - The board needs to update our filing with the Secretary of State regarding who is on the board for the HOA. Shelly will look in to what the board needs to do.
 - Dan raised a motion to move where the HOA PO box is located to a closer location for the HOA. This would be a cost difference of \$15 a month.
 - A check was approved for \$1117.50 to One6 Lawn Service.
 - A check for \$7619.90 was approved to OHDBSPC law firm.
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- Adjourned 8:40pm

Next Meeting will be November 17th at 7pm.