



Wilderness Ridge Homeowners Association, Inc.

Board of Directors

April 8, 2014 Board Meeting
7:00 pm, Chuck Greenway Home

Attending: Rennie Walt Dave Hillman Chuck Greenway
 Gary Pryor Steve Gealy

Absent: Brad Bailey

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Rennie Walt called the meeting to order at 7:00 pm. The minutes from the January 7, 2014, Board meeting were approved.

Old Business:

At the January, 2014, Board meeting, a discussion was held regarding awarding gift-certificates to people or contractors that provide exceptional service to the HOA. After much discussion, this subject was tabled until the April meeting.

After additional discussion on April 8th, the Board decided that awarding gift-certificates to people or companies under contract to the HOA was not appropriate. However, the Board will continue to identify individuals that provide exceptional service to the HOA on a volunteer basis and may award a gift-certificate to those individuals if recommended and approved at a regular Board meeting.

New Business:

-Rennie Walt has arranged for the annual street cleaning to take place on April 15th weather permitting.

-Rennie shared an email he had received from a resident who is concerned about the deep ruts that vehicles are creating by turning "short" on the street corner of their property. Steve Gealy and Gary Pryor will look at the street corner identified in the email and report back to the board regarding possible solutions.

-Dave Hillman made a motion that the Board solicit at least two new bids for the resurface of the streets to ensure the HOA is adequately funded when the Board initiates the resurfacing project. Chuck Greenway seconded the motion and the Board approved. Rennie will talk to Brad Bailey about securing the bids.

-Rennie will visit with Brad Bailey regarding the normal street repair that is needed after the winter frost. Steve Gealy made a motion that Brad get at least two bids for the repair work. Dave Hillman seconded the motion and it was approved.

-Rennie reported that a new street sign has been ordered for the corner of Wilderness Ridge Drive and Whispering Wind Road. The old sign was damaged by wind.

-Rennie reported that the new water pump for the stream adjacent to the 8th fairway and green has been delivered and will be installed and operational within a couple of weeks.

-Brad and Rennie will work on solutions to getting water to the two south cul-de-sacs.

-Chuck Greenway presented the 1st quarter financials. Dave Hillman made a motion the financial report be accepted. Rennie Walt seconded and the motion was approved.

Next regular meeting is on Tuesday, July 1, 2014, at Dave Hillman's home @ 7:00 pm