



# Wilderness Ridge Homeowners Association, Inc.

## Board of Directors

Wednesday, August 3, 2016 Board Meeting

7:00 pm, Jeanelle Lust Home

Board Members	Present	Absent
Rennie Walt	x	
Steve Gealy	x	
Chuck Greenway	x	
Jeanelle Lust	x	
Brad Bailey	x	
Anne Perlman	x	
Gerry Robins	x	

Rennie Walt called the meeting to order at 7:00 pm.

The minutes from the May 11, 2016 Board meeting were approved.

**Financials:** The HOA has \$378,000 in cash. It spent \$15,000 to repair potholes. Expenses of \$35,000 were right on budget. Net income was \$79,581. Financials are very good and are approved by the Board.

**Maintenance:** Right before Memorial day is usually the goal for repairs to be done. This year the contractor had health issues, but the contractor still offers the best value even with the delay. The other two solar lights will be removed.

**Legal:** Steve Gealy – reported on no trespassing signs on the HOA round-about. Said they are fine and we don't need more restrictive signs.

**Secretary:** Lust has booked the annual meeting but it is still subject to change.

**Misc:** Discussions

A discussion about Golf Course/Club maintenance was had. Club management will be asked to a meeting to discuss repairs including to round-about off Yankee Hill.

The HOA's blue spruce trees are growing together and on our round about and need to be thinned. Cost will be \$1500. Additional River Rock was placed in front of the waterfall.

We replaced the pump in our waterfall at a cost of \$6,000.

Andy Campbell will be asked to come to the annual meeting to discuss ash bore treatment options.

Ann Perlman – reported that the neighborhood alert list is down to about 70. Suzy Velinsky will be contacted about repopulating the alert email system.

**Next regular meeting at house Brad Bailey's house on November 9, 2016**