

HIGHLIGHTS from the WIA BOARD MEETING
Of
March 24, 2010

(These are **NOT** Minutes, which have yet to be approved,
but rather notes from the above meeting.)

ATTENDANCE 6 board members and 4 owners.

OWNER'S COMMENTS Ron Christian commented on and asked about the status of the Marsh common area.

VICE PRESIDENT Jim Hale reported on property around the lake and made a motion to renew a contract for equipment servicing, which was approved.

TREASURER Nick Oakley announced that paying assessments via a draft of an owner's checking account will be terminated because only two owners took advantage of it. He also made motions to renew or change Certificates of Deposit and to transfer some funds from checking to Certificates. Motions were approved.

PUBLIC SAFETY Chief Nielsen requests that owners call WPS (499 9771) whenever they hear unusual noises such as damage to mailboxes. He reported that his officers will finish firearms and CPR/First Aid training this month.

FORESTRY Chuck Maher reported that the Firewise Committee will meet on April 12 at 9:00 AM and a tree monitor meeting will be on April 7 at 6:30 PM, both at the 'Barn'. Oakley moved that Jim Woodman be appointed as new Director of Forestry. Motion approved.

COMMON AREA REPORT Jim Hale reported that the new trail in the Marsh should be completed by the end of April and will be monitored for effectiveness. He also announced that Marian Taylor will assist in the planning for the Great American Cleanup day.

SURVEY COMMITTEE Jim Wilson moved that the committee be reinstated and that the following be appointed to the committee: Jim Wilson, Vic Harshberger and Dave Betzler. The survey will be conducted online but any resident who prefers to complete a paper copy will be able to do so.

COVENANT VIOLATIONS Nick Oakley moved that a revised letter of violation notice and a new 'door hanger' regarding barking dogs be approved. Jim Wilson moved that a sentence on the form that must be signed by an owner when requesting financial documents be removed. It dealt with a restriction stating that the owner could not share the financial information with any other member. Both motions were approved.

EMAILS TO OWNERS Nick Oakley moved that an email service be purchased so that the association can more efficiently send information to owners. Motion approved.

INSURANCE Nick Oakley moved that our insurance package be renewed. Motion approved.

FINANCIAL REVIEW & IRS FORM PREPARATION Nick Oakley moved that the Waugh and Goodwin, CPAs be engaged for such services. Motion approved.

RESERVE FUND STUDY The current study was done in 2007 and needs to be updated. Nick Oakley moved that the services of Association Reserves be engaged for the update. Motion approved.

LEGAL REVIEW COMMITTEE Jim Wilson moved that Erik Lessing and Bob Muldrow be appointed to this committee which is chaired by Hans Post. Motion approved.

NEXT MEETING The next regular meeting of the board is on Wednesday, April 28, 2010, 7PM at the 'Barn', 1691 Woodmoor Drive. You are encouraged to attend.