

Wandermere Estates

HOA Board Meeting

March 19 2015

Present: Dave L, Shirley L, Bob A, Bill B, Mel B, and by phone, Bruce J.

Minutes: MS accept the minutes of the Feb. 19 2015 meeting MC

Treasure Report: Shirley presented her report. We still have several people that are not paying or are behind in their payments, a discussion followed about getting those owners to pay. We again tabled the owners who have more than one lot and only want to pay for one. We discussed the snow removal cost, lot addresses and corrections to the list of owners. Shirley presented a map of the development. MS accept the Treasure's Report, MC

Old Business: Bill reported that Dick Vandervert still has 52 lots and according to him they are all buildable.

Quit Claim status: Bruce reported that he had spoken with an attorney and he is busy with taxes now, but he will get back to Bruce perhaps in April and finish in May. He will give us a price before he goes ahead. We will table until next meeting. Bruce then talked about the company who is supposed to check on the stability of some hillsides. Budinger will be out next Monday to begin the study.

Water Cress progress: Dave said that we are still waiting on Bob H. and Fish and Game. Bill said the other only method is to drain down the stream and hand pull it. We have budgeted two pulls this year.

Documents update: Dave reported that he was able to get a box full of documents and that he had started going thru them. Dave is going to start separating it into different categories. We will have to come up with a place to store all of the paper work. Perhaps a storage unit.

Twisted Pines: Mel talked with Damon about the difference about de-icing liquid and putting down sand then sweeping it up in the spring. Damon is working up a cost. We have spent almost doubled what we have in the past. Damon did say that sand is helpful until it freezes over. He did think that it will be better next year after the new seal job on the roads wears down a bit. Bill said that in perhaps in June we should sweep the streets of dirt spilled on them from ice control and contractors moving dirt and equipment.

E-mail list: The e-mail list is being maintained and up dated as needed.

New Business: The dead tree in the common area South of the Moran's home was discussed and it was determined that we should have the tree removed. We will check out the bark in that area and other areas and see if those also need fresh bark. Bruce said he was in favor of having the area re-barked and the rest of the area as well. Bill will get a bid on that. We will table that until the next meeting. Dave also talked about the downed low voltage light on the cart path. Mel said that 4 fixtures were going to be repaired or replaced.

Dog problem status: It was reported that the Walkers are looking at putting a fence around the pool and that would also keep the dogs in. The ARC will have to be involved in a fence. The HOA can fine an owner for the dog problem but no more. SCRAPS has been called about this.

Discuss CC&Rs Bob H.: Tabled. Dave would like to have 2 meetings in April about the CC&R's and the changes that we can make to them. The April Semi-annual meeting will be on the 22nd at the club house. We will have a meeting on the 9th at Shirley's at 8:30am and then a meeting after the Semi-annual meeting.

The meeting was adjourned at 10:15 am

Bob Agard