

**Lake Wilderness Country Club
HOA Board – Monthly Meeting Minutes
August 21st, 2012**

Following is an account of the minutes taken at the LWCC Homeowner’s Board Meeting called to order, by L. Rasband at 7:00pm on August 21st, 2012 at the home of C. Peterson. This was a scheduled monthly meeting.

1. ATTENDEES

The following members of the LWCC were present:

BrinkPM, Inc.:	Sherry - absent
President:	Lisa Rasband
Vice President:	Shirley Evans
Secretary	Shannon Waldorf
Treasurer	Celine Peterson

ACC Requests	Dick Jennings
Member at Large	John Sheppard

2. REVIEW AND APPROVE JULY MEETINGS MINUTES

Already completed via email prior to the meeting.

3. TREASURER’S REPORT/FINANCIALS

Cash in bank: \$39,074.30

\$20,000 will be transferred to savings

D. Jennings made a motion to accept the treasurer’s report, seconded by S. Evans.

4. BRINK REPORT

The homes listed below have CC and R violations that were addressed at the meeting. Brink management will send a reminder letter to the following homes:

- Div 1 lot 29: RV in driveway
- Div 1 lot 42: RV in driveway
- Div 3 lot 5: New house paint was not approved thru the ACC request process before beginning work
- Div 3 lot 31: Cannot have a boat stored
- Div 3 lot 32: Yard maintained
- Div 3 lot 33: Ladder left outside in front of home
- Div 3 lot 46: High weeds in yard

5. OLD BUSINESS

- 5.1 The board continues planning for community-building events to include:
- A competition for Christmas lights with a gift card award for the three best displays, as judged by a committee of Board members. - **Ongoing**
- 5.2 The board will examine boxes of stored records and determine whether they need to be kept and stored. – **Ongoing**
- 5.3 D. Jennings continues coordinating with Goodfellow Bros., contractor for Witte Road SE roundabout corridor, for damage to electrical conduit serving entrance light. D. Jennings will contact the city of Maple Valley. – **Still in process for August**
- 5.4 The board has discussed with Brink the unsightly white fence that is adjacent to the 15th tee-box and 18th green, which belong to the city golf course. Brink will send a letter to the city of Maple Valley in regards to this issue.

6. COMMITTEE REPORTS

ACC requests:

Div 1 lot 49: Backyard patio addition ****Approved by Board****

Div 2 lot 9: Remove and trim trees ****DENIED**** – Need more information, owner notified

7. NEW BUSINESS

- 7.1 The board discussed re-designing the roundabouts. J. Sheppard made a motion to accept the re-design of the roundabouts. S. Evans seconded the motion.

8. ADJOURNMENT

Meeting was adjourned at 8:06pm. The next scheduled meeting will be September 11th at 6:30pm at L. Rasband's house.

ACTIONS TO BE TAKEN:

It has been unanimously decided to take the following actions:

Topic	Action	Responsible	Due Date	Comments
5.1	Refine community-building events	Board	Ongoing	
5.2	Examine records for keeping or shredding	Board	Ongoing	Fall project
5.3	Coordinate conduit repair for power to entrance light	D. Jennings	Ongoing	
5.4	Unsightly white fence near golf course	Brink/Board	Ongoing	
7.1	Re-design of two round-a-bouts at top of hill	D. Jennings/Board	Ongoing	