

**Lake Wilderness Country Club
HOA Board – Meeting Minutes
June 8, 2010**

Following is an account of the minutes taken at the LWCC Homeowner’s Board Meeting called to order, by Joanni Scott, at 7:08pm on June 8, 2010 at the home of John Sheppard. This was a scheduled monthly meeting.

1. ATTENDEES:

The following members of the LWCC were Present:

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| Meeting Chair: | James Tungsvik |
| PRESIDENT: | JOANNI SCOTT |
| VICE PRESIDENT: | RICHARD JENNINGS |
| TREASURER: | LISA RASBAND |
| SECRETARY: | JUNE DUKE |
| DIRECTOR: | JOHN SHEPPARD |

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| Minutes Recorder: | June Duke |
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2. REVIEW AND APPROVE MINUTES

- 2.1 May 11, 2010 meeting minutes approved as published. Motion by D. Jennings, 2nd by J. Sheppard. Carried.
- 2.2 Motion by D. Jennings to approve August, September & November 2009 minutes, 2nd by J. Sheppard; Carried.

3. TREASURER’S REPORT/FINANCIALS

- 3.1 Current balance 21,566.61 checking.
Money mkt 21,198.93
Total: 42,765.54

4. OLD BUSINESS

- 4.1 Mission statement: Motion to approve as written, L. Rasband, 2nd by J. Duke, carried. J. Scott to coordinate posting on website. Item closed.
- 4.2 D3L16 yard cleanup- turn over to attorney for collection of past due assessments and noncompliance of CC&R's. Owner on title in Calif allowing 60 day response time. Motion by D. Jennings, 2nd J. Sheppard, Carried. (James)
- 4.3 Action: ongoing with J. Sheppard working with a MV police officer regarding wording on ticketing & towing for website.
- 4.4 James to file summons of complaint: D1L57. Compliance conflict issues regarding build-up of household items, furniture & trash in their backyard. J. Sheppard moved to submit a summons complaint based on CC&R's violations. 2nd by L. Rasband (Board Member of D1L58 recused)
- 4.5 Painting Entrance signs: Paint for main entrance. John to follow up with Lorna with objective of getting signs painted by June 30th
- 4.6 Parking issues with roundabouts: J. Sheppard, spoke with City street Dept Engineer who visually surveyed roundabout issues. His conclusions are that at this time there is no issue with parking. Item closed.
- 4.7 Roundabouts: Nose of entrance roundabout entry island curb. Will be painted yellow. (D. Jennings)
- 4.8 Paint schemes – Joanni to coordinate with Do It Center and add schemes to web site.
- 4.9 CC&R Amendment approval – Summary letter has been approved by Legal which allows a simplified voting option. Lisa and Joanni to pursue approvals.
- 4.10 Letterhead for LWCC HOA to include new website address. (James)

5. AROUND THE CLOCK REPORT –

- 5.1 James will get the drive through notes of violations to June, for the month of May, to include in the May 11 minutes, to be placed on the website. Also to include the notes of violations for the Month of June to be included in the June minutes for approval during the July HOA board meeting.

6. COMMITTEE REPORTS

6.1 ACC Requests

- 6.1.1 D2L39: Exterior Painting - Denied. Kelly more paints, wood moss /bone. Paint swatches are too small. Need larger view of the wood moss color. Board is requesting a 3'x 3' be painted on the side of house to determine if color may be approved.
- 6.1.2 D3L49: Remove tree. Long needle pine, hangs over sidewalk. Tree is damaged about ½ way up. Not a native tree, planted by developer. Approved

6.2 Landscape

- 6.2.1 D2L29 – Debris clean up – Done
- 6.2.2 D. Haynes Ltr – Regarding entry clean up – Done
- 6.2.3 Entry dead tree replacement – to be completed by 7/13

7. NEW BUSINESS

- 7.1 Recent car fire is being investigated by MV authorities, as the fire is considered suspicious. Home Owners are encouraged to lock their cars and park in their garage or down their driveways, to keep any car fires a distance from their homes
- 7.2 Golf course drive through, previously completed by Lisa R.. Agreed to do a complete follow-up.
- 7.3 Motion by Dick, that all drive through notes are put in the minutes beginning May 2010. 2nd by J. Sheppard. Carried.
- 7.4 Newsletter: Include amendments article update. Direct Homeowners where to find updated Task Force information on the website, along with where to find the monthly minutes. (J. Duke, J. Scott)
- 7.5 Microsoft Office 2007, reimbursement to J. Sheppard. \$65 J. Scott to send email to J. Tungsvik for payment to J. Sheppard.
- 7.6 Task Force Status – The Task Force meetings are scheduled to be held every Thursday beginning June 17 through Aug 12 at the Golf Course clubhouse. The LWHOA website will be updated with pertinent information.
Task Force members are:
LWHOA – John Sheppard
LWHOA (Alternate) – Bob Watson
LW Non HOA – Chuck Blanton
Citizens at large – Geoffrey Goebel, Steve Howells, Michael Moffat, John Paust
Golfers – Jodie Brewer, Jim Kurtzman
Special Advisors – Kelly Beymer, Tom Frets, Don Habenicht, Gary Habenicht, Phillip Wertheimer

Meetings are open to the public and interested parties are encouraged to attend.

8. ADJOURNMENT – The meeting was adjourned at 8.48pm by J. Scott. The next scheduled meeting will be on July 13, 2010 at 6:30pm at J. Scott's home. Motion by J. Sheppard, 2nd by D. Jennings; Carried.

ACTIONS TO BE TAKEN:

It has been unanimously decided to take the following actions:

| Topic | Action | Responsible | Due Date | Comments |
|--------------|--|-------------------------|-----------------|-----------------|
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| 4.1 | Mission Statement | J. Scott | Closed | |
| 4.2 | D3L16-Collections | J. Tungsvik | 7/13 | |
| 4.3 | Coord w/MV Police on wording ticketing violations. | J. Sheppard | 7/13 | |
| 4.4 | D1L57 File summons complaint | J. Tungsvik | 7/13 | |
| 4.5 | Paint entrance signs | J. Sheppard | 6/30 | |
| 4.6 | Parking @ roundabouts | J. Sheppard | Closed | |
| 4.7 | Paint Roundabouts. | D. Jennings | 7/13 | |
| 4.8 | Paint schemes add to web site | J. Scott | 7/13 | |
| 4.9 | CC&R amendments | L. Rasband | On-going | |
| 4.10 | Ltr head to include website address | J. Tungsvik | 7/13 | |
| 4.11 | Learn to maintain & update new website | J. Duke | On-going | |
| 5.1 | Drivethru notes to J. Duke (May & June) | J. Tungsvik | 7/13 | |
| 6.1.1 | D2L39 Paint sample | J. Sheppard | 7/13 | |
| 6.2.3 | Entry dead tree replacement | D. Jennings | 7/13 | |
| 7.2 | Golf Course drivethru | L. Rasband | 7/13 | |
| 7.4 | Spring Newsletter | J.Duke/J.Scott | 7/13 | |
| 7.5 | John \$65 software reimbursement | J. Scott J. Tungsvik | 7/13 | |
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