

**Lake Wilderness Country Club  
HOA Board – Monthly Meeting Minutes  
May 14<sup>th</sup>, 2013**

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Following is an account of the minutes taken at the LWCC Homeowner's Board Meeting called to order, by L. Rasband at 6:15pm on May 14<sup>th</sup>, 2013 at the home of S. Evans. This was a scheduled monthly meeting.

**1. ATTENDEES**

The following members of the LWCC were present:

BrinkPM, Inc.:	Sherry Valentine - absent
President:	Lisa Rasband
Vice President:	Shirley Evans
Secretary:	Shannon Waldorf
Treasurer:	Celina Peterson - absent
ACC Requests:	Dick Jennings
Member at Large:	John Sheppard

**2. REVIEW AND APPROVE APRIL MEETINGS MINUTES**

- Approved by email prior to the meeting.

**3. TREASURER'S REPORT/FINANCIALS**

- Cash in bank: \$45,194.22

**4. BRINK REPORT**

- Div 5 lot 19: Letter needs to be sent regarding ACC requirements

**5. OLD BUSINESS**

- 5.1 Paint white fence – **spring time (5/14 update: S. Waldorf will contact a homeowner in the neighborhood who offered their services last November).**
- 5.2 D. Jennings and J. Sheppard will work to get the HOA website changed. – **Ongoing (5/14 update: J. Sheppard contacted someone regarding a new website manager. Some details need to be ironed out before a decision is made.)**
- 5.3 The spring newsletter needs to be approved by the board by next HOA meeting. - **S. Waldorf will finish ASAP to be mailed out \*\*ASAP\*\***

- 5.4 Garage Sale date picked: June 1<sup>st</sup> – **D. Jennings will put out the sandwich board advertising this event**
- 5.5 Community dumpster date: June 8<sup>th</sup> – **Brink, Inc will coordinate to have the dumpster delivered**
- 5.6 National Night Out event date: August 6<sup>th</sup> – **This will be a project that all the board has different tasks to complete**

**6. COMMITTEE REPORTS**

- Div 1 lot 14: Paint outside house – APPROVED BY BOARD

**7. NEW BUSINESS**

- 7.1 The board met with Greg Cromwell, the HOA lawyer for about an hour and a half on a few issues that needed clarification.

**8. ADJOURNMENT**

Meeting was adjourned at 8:30pm. The next scheduled meeting will be June 11<sup>th</sup>, 2013 at 6:30pm at L. Rasband's house.

**ACTIONS TO BE TAKEN:**

It has been unanimously decided to take the following actions:

<b>Topic</b>	<b>Action</b>	<b>Responsible</b>	<b>Due Date</b>	<b>Comments</b>
5.1	Paint white fence	Board	Ongoing – Wait for spring	
5.2	Website	D. Jennings	June 14 <sup>th</sup>	Gathering more info
5.3	Spring Newsletter	S. Waldorf	ASAP by email	Mailed after 5/14 meeting
5.4	Dates picked for Garage Sale (sandwich board)	D. Jennings	June 1 <sup>st</sup>	
5.5	Dumpster for community cleanup	Brink, Inc	June 8 <sup>th</sup>	
5.6	National Night Out	Board	August 6 <sup>th</sup>	