

**Lake Wilderness Country Club
HOA Board – Monthly Meeting Minutes
September 13, 2011**

Following is an account of the minutes taken at the LWCC Homeowner’s Board Meeting called to order, by Lisa Rasband, at 6:30 pm on September 13, 2011 at the home of Lisa Rasband. This was a scheduled monthly meeting.

1. ATTENDEES:

The following members of the LWCC were present:

Around The Clock:	not present
President:	Lisa Rasband
Vice President:	Richard Jennings
Secretary/Treasurer:	Myrt Rogneby
Director:	Joe Everson
Minutes Recorder:	Myrt Rogneby

2. REVIEW AND APPROVE MINUTES

August Minutes approved previously.

3. TREASURER’S REPORT/FINANCIALS

Lisa Rasband

Cash in Bank – Checking	\$10,077.52
Cash – Savings CD	<u>\$21,224.40</u>
Total	<u>\$31,301.92</u>

Board reviewed presentation of preliminary budget for next year by L. Rasband.

4. OLD BUSINESS

- 4.1 The Association is still three CC&R Amendment ballots short of having 75% of our 170 CC&R amendments ballots returned to validate the amendment process. D. Jennings will continue calling on households who have not responded.

5. AROUND THE CLOCK REPORT

- 5.1 September Drive-Through by Lisa Rasband.

6. COMMITTEE REPORTS

- 6.1 M. Rogneby to prepare fall newsletter and work with Board for articles, then submit to L. Rasband. Association management will mail newsletters to Association homeowners in October.
- 6.2 D. Jennings to add new soil layer to roundabouts to better support plantings.
- 6.3 Tree removal ACC requests approved: D3L02, D3L03.

6.4 D3L18 ACC request for TV dish; placement to be monitored.

7. NEW BUSINESS

- 7.1 Board agreed to plan events for community building, including competition for Christmas lights with gift card awards for three best displays as judged by a committee of Board members, community participation in National Night Out next August, and Adopt-an-Island for maintenance and watering of plantings in traffic islands with plaques to identify volunteer caretakers.
- 7.2 To facilitate transfer of records from ATC to Brink, Inc., L. Rasband to work with J. Tungsvik and S. Valentine.

8. ADJOURNMENT – Motion was made, seconded and carried to adjourn. Meeting was adjourned at 7:30 p.m. by Lisa Rasband. The next scheduled meeting will be October 11, 2011 at 6:30 pm at the home of Lisa Rasband.

ACTIONS TO BE TAKEN:

It has been unanimously decided to take the following actions:

Topic	Action	Responsible	Due Date	Comments
4.1	CC&R Amendments: Secure 3 more returned ballots	D. Jennings	October 11	
6.1	Fall newsletter: prepare and submit draft to Board	M. Rogneby, Board	October 11	
6.2	New soil layer added to roundabouts	D. Jennings	October 11	
7.1	Plan community-building events	Board	Ongoing	
7.2	Facilitate records transfer	L. Rasband	October 1	

LWCC Homeowners Association Drive-Through Inspection Report
September, 2011

- D1L58 Front Yard needs watered and maintained
- D1L54 Trailer parked in front of house needs to be removed
- D1L51 Garbage cans stored in front of house needs to be removed from sight
- D1L35 Garage door must be able to close, contents protruding out of garage, remove tarp covering garage in front
- D3L40 Trailer being store in driveway needs to be removed
- D5L21 Boats on trailer stored in driveway needs to be removed

IN LEGAL

- D3L16 Non-payment of assessments, Landscaping, lien placed
Fees to date \$15,989.95