

## WOLF CREEK PROPERTY OWNERS ASSOCIATION BOARD

May 14, 2009

### Attending

Debra Hoffmann, president  
Paul Smith, vice president  
Heather Patrick, treasurer  
Dotti Wilson, secretary  
Kris Borgias, board member  
Andy Kindig, board member

Joe Hall, WCPOA member and representative of the CC&R'S revision committee

### Absent

Jan Erickson, board member

The meeting was called to order at the Co-op by the president at 7:10 p.m.

Minutes of the April board meeting were read. Heather moved Andy seconded to accept the minutes as corrected. Motion passed.

### OLD BUSINESS

Heather presented information on John Price's deed that includes a valid restriction. He will be assessed accordingly.

Kris sent letters to the three property owners who were on the waiting list for water hook up. One of three has notified the board of wanting to hook up.

A question was raised about filing of the revised By-Laws. Paul will ask Jacque Smith regarding this.

A location is needed for the Annual General Meeting to be held Friday July 17 or Saturday July 18. The Barn is not available. Paul will inquire at several local churches or the Winthrop Ice Rink for availability of space. The Co-op will be used if no other space is available.

Heather will post on the website 4 board positions open for election.

Water meters have been read. Water engineer, Larry Cordes, recommended monthly readings be taken during watering season to get base line data.  
The repair of the leak at Winding Road is saving 80,000 gallons per day.

#### TREASURER'S REPORT

Heather will send the Treasurer's report via email after the meeting.  
Water bills will be sent soon.

#### BUDGET

Heather presented a print out that forecasted expenses for 2009 based on the average of expenses the last five years.

The board reviewed the budget and made suggestions. Heather will make adjustments and email the budget to board members for review.

#### NEW BUSINESS

A member of the WCPOA has a proposal to present to the board. The proposal was discussed and the board was not open to considering it.

The revised CC&Rs were presented for review. Joe Hall, member of the revision committee attended to answer questions. The board did not complete reviewing the revisions. Joe will relate the board suggestions for changes to the committee and the board will meet again to complete the review May 28.

Andy moved and Heather seconded to adjourn the meeting. Motion passed. Meeting adjourned at 9:15 p.m.

Next meeting May 28<sup>th</sup> at Debra's 7 p.m.

Respectfully submitted by Dotti Wilson Secretary