

WOLF CREEK PROPERTY OWNERS ASSOCIATION BOARD

MAY 28, 2009

Attending

Debra Hofmann: president
Paul Smith: vice president
Heather Patrick: treasurer
Dotti Wilson: secretary
Kris Borgias: board member
Jan Erickson: board member
Andy Kindig: board member

The meeting was called to order at Debra Hofmann's home at 7:05.

Paul will confirm with "The Church On The Rise" for the annual meeting to be held there July 18 at 7 pm. The WCPOA will give a donation to the church for the facility use.

Paul will extract the statements from the Articles of Incorporation that need to appear on the ballot for voting.

Debra, Jan and Paul will not seek re-election. Andy will seek another term. It was suggested that all WCPOA members be contacted via the phone tree regarding the open positions. Email all board members with results of phone tree contact.

The CC&R review was continued. Kris will write a statement about outside lighting. Paul will write a statement about control of dogs., Pete will write the statement regarding back flow preventers and Andy will compose the CC&R ballot. The review was completed and will be given to the committee to finish.

Dotti moved to adjourn, Andy seconded, motion passed. Meeting adjourned at 9:45 pm.

Respectfully submitted

Dotti Wilson secretary