

Meeting of the Board of Directors Wolf Creek Property Owners Association

June 8, 2022 – meeting held remotely

Meeting called to order at 9:00 PM by President, Bob Rohde, presiding.

Attending:

Directors: Paul Smith, Bill Bley, Mark Ryan

Facilities Manager: Alan Sodell

Secretary Report:

1. Minutes of the BOD Meeting held on May 26 were approved.

Facilities Manager Report:

1. The 2021 Consumer Confidence Report has been posted on the WCPOA website.
2. The Water Use Efficiency Report was sent to the DOH.
3. Pennoch will begin road maintenance and repair next week. Dust abatement will follow immediately.
4. Kris and Alan met with OCEC for the electrical hookup for the backup generator at the booster pump.

Treasurer Report:

1. Nothing new to report.

Presidents Report:

1. As Architectural Committee chair, Bob stated that Snow/Coopersmith have submitted their landscape plans. The Committee has accepted the plans. Bob will contact the property owners to advise them the plans for 18 Green Meadow are approved.
2. The Annual Members' Meeting is scheduled for Saturday, June 25 at 9am, to be held remotely. Bob made certain we have all the new members' email addresses for the notice.

The next BOD meeting will be held immediately following the Members' Meeting.

The meeting was adjourned at 9:30 AM.

Respectfully submitted,
Bill Bley