

Regular, Monthly Meeting of the Board of Directors Wolf Creek Property Owners Association

March 8, 2017 at the home of Paul & Jacque Smith, 16 Left Fork Wolf Creek Road

Called to order by President, Paul Smith, presiding.

Attending:

Board of Directors: Paul Smith, Bill Bley, Bob Rohde, and Mark Ryan

Water System & Property Manager: Pete Soderquist

Water System & Property Manager in Training: Steve Krause

Secretary Report:

1. Minutes of the February Board Meeting were approved with one edit as requested.

President's Report:

1. Paul Smith appointed Bob Rohde to the Firewise Committee as it is required that one Board member be on each committee.
2. Paul Smith and Bob Rohde gave Pete Soderquist his performance review prior to the meeting.
3. The President will be gone for the month of April so the meeting will be conducted by the Vice President.

Water System & Property Manager Report:

1. A new chlorinator pump has been installed in the water system. It is still in the adjustment stage. Pete is monitoring on a daily basis. The chlorine level has been within the .3 to .5 ppm target range.
2. Pete will check with Okanogan County to see if they can provide a competitive quote for road maintenance and dust abatement.
3. Updated water quality reports are due this month.
4. The Okanogan County sanitation survey will occur this year.

Treasurer Report:

1. The next report will be provided in April following the first quarter of 2017.

Web Site:

1. No activity to report.

Architectural Committee:

1. No activity to report.

New Business:

1. Paul Smith raised the idea of soliciting WCPOA member volunteers to improve the common area adjacent to Wolf Creek including building a trail along the creek. Removing the decommissioned pump house next to the creek and removing other debris in the area was also discussed. The possible need to address tree limbs overhanging East Green Meadow Dr. was discussed.

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The next meeting will be held at TBD on April TBD, 2017 at TBD PM.

Respectfully submitted per
minutes taken by Bob Rohde,
Dick Nova, Secretary