

WILDWOOD BOARD OF DIRECTORS' MEETING MINUTES OF FRIDAY, AUGUST 26, 2016

A Teleconference Board Meeting of the Wildwood HOA's Board of Directors' was held Friday, August 26, 2016 at 7:30 p.m. The meeting was called to order at 7:30 p.m. by John Hasche, President. Present on the call: John Hasche, President, Linda Brothers, Vice President and Kitty Hasche, Secretary.

The items discussed were:

1. and 2. The continuation of the legal proceedings on the two units, which were to be foreclosed. There is no update on the payment on the assessments or current status nor updates on other units and outstanding payments as the report was not received before the meeting.
3. The sales on 103 Wildrose as well as 104 Wildrose have closed.
4. No updates on other pending sales.
5. Sealco to begin work next week per the email sent to the membership this week
6. The Board is still waiting language from Toad's lawyer regarding an Amendment to the contract regarding a transfer fee on each sale. The Board gave initial approval; however, need to see the language to sign off on the amendment.

Official approval was given by a unanimous vote for the improvements proposed by the owners of the cabin at 1310 W. Tomichi, #21.

BID UPDATES

As per the email to the membership, the initial proposal of \$1500 for the start of the repairs to the irrigation was approved by the Board. An additional \$800 was approved by a 2 for and 1 abstention vote for the work on the west side. The remainder of the irrigation system repairs was not approved at this time. The 4 new trees will be ordered shortly. These are the trees donated by a unit owner and the work to install. This is at no charge to the Association or owners.

The Board discussed the pursuing of Interior Flood Insurance policies through Mountain West as well as the possibility of obtaining a more competitive rate on the Association's Hazard and D&O Liability Insurance. Kitty had placed a call but did not hear back so sent a detailed email to the company stating what the Board was pursuing. The Board agreed that this should be pursued.

Board agreed that it needs to start to provide information to the Reserve Study Committee. Parking by the 105&107 Wildriver duplexes may be a concern and will be looked at.

There being no further business, the meeting was adjourned at 8:40 p.m.

Minutes respectfully submitted by: Kitty Hasche, Secretary, Wildwood Board of Directors