

Wildcat Lake Homeowners Association Meeting, December 1st 2008

AGENDA

**Thirteen homes represented, which meets the 10% of homeowners
(enough to carry a vote)**

1. 2008 accomplishments

2. New new and improved website
3. Wildcat Cliffs to Collins Hill Aquatic Center Bridge completed with help of Charles Banister
4. Huge reclamation to beautify the neighborhood
5. Social activities; we had a big turnout for many activities (gatherings, dinners, etc.)
6. ACC was active in enforcing rules
7. Both amendments approved and in effect: No leasing and Initiation Fee
8. Gloria and the Ladies of Wildcat Lake

2. Social Recognition

- a. Rob
- b. "Uncle Don" and "Gloria"
- c. "Core"

3. Two director positions open

1. Raymond Shipley ran for reelection. 13 households approved by vote reelection.
2. Kyle Mansfield – first year of serving on the board. Approved by vote (12 votes)

3. 2008 budget

Raymond Shipley presented al the present with a detailed flier over 2008 budget

4. **2009 budget**

Raymond Shipley presented at the present with a detailed flier over 2009 budget (Based on the best possible prediction of the cost that HOA will need to pay in 2009)

- There is a homeowner concern about “100\$- special assessment case” extra payment asked in fall 2008. The same homeowner asked in future for **one** lump sum at beginning of the year, and no additional payments in 2009.
- Homeowners asked for more detailed budget next year. Kyle Mansfield promised to take care of that issue when he becomes the treasurer in 2009.

5. **Landscaping Jorge Ortiz**

- Detailed presentation about 2008 landscape
- Detailed presentation about 2008 weed control
- Proposed budget for 2009 weed control
- 4 bids for 2009 landscape
- Landscape committee will decide which company will be chosen and present it to the board. The board will commit to a contract.