

# Wildcat Lake HOA meeting, January 15, 2009

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## Secretary- Zel

- a. Social committee list of events, and calendar update presented by Susie Shipley
- b. List of things included in calendar like school schedule, holidays, social events, card games and dinner out locations

## Landscape-Jorge

- a. Board picked a new landscaper for 2009. His name is Brad Simpson with "Landscapes". He will be paid \$579.17 (not including pine straw and ditches)
- b. January will cost us 50% less because we started late in the month
- c. Jorge will submit the calendar for the landscaping by next week
- d. We made a decision about Thru Green contract for 2009 - \$910.56

## Treasure - Kyle

- a. Payment plan for HOA dues; February 15, March 15, April 15
- b. Invoices will be mailed out on January 16<sup>th</sup>
- c. New account number by Bank of America
- d. Kyle is with this meeting approved by board members to by bills and go to the post office etc.

## ACC- John

- a. Still no contact made with Sossbee household for renting. Board approved renting for one year for that property, until December 14<sup>th</sup> 2009.
- b. List of renters; 3 homes are compiled with the rules, and 8 are not.
- c. 19 homes will receive curtsey/ warning letter about satellite dishes
- d. List of leans we filed with the county – need to establish by next meeting
- e. Rent Equipment to help with county required repairs.

Next meeting February 18, Kayle's house

