



*Agenda:*

*WCLHOA Meeting January 18, 2009 7:00 p.m. Kyle's House*

**Member Present:**

Raymond Shipley, John Shauger, Kyle Mansfield.

**President: Raymond**

- a. Reading and approval of last meeting minutes.  
Zel not present with minutes
- b. Open Floor for visitors  
No Visitors
- c. Other (Compensation for work done by homeowners)"Refic"  
Kyle has \$50 check for Christmas lights, Raymond to follow up with letter.
- d. Next meeting  
3/18/09 Zels house

**Landscaping: Jorge Not present**

- a. Schedule of Landscaping to Susie for Calendar.
- b. Landscape committee synopsis

**Treasure: Kyle**

- a. How is collections going  
Invoice all sent out collections going well
- b. New checking account details  
New Bank of America Checking account completed
- c. Cash inflow / outflow report  
Presented
  - i. Christmas Party 2008  
Pay Zel \$100
  - ii. Christmas Lights 2008  
Unresolved

**Secretary: Zel Not present Susie Shipley presented Social events**

- a. Annual meeting minutes posted at web site and ready to review at meeting.
- b. Social committee list of events, and calendar draft calendar printing cost
- c. Social committee synopsis
- d. Approval to have Calendar printed



Calendar approved for printing, and distribution

### ACC: John

- a. How many violation letter mails  
Report presented
  - i. Trash Can 0
  - ii. Satellite Dish 19
  - iii. Renter 0
  - iv. Yard 0
- b. ACC committee synopsis  
New committee and people to get approvals from
- c. Motion for approval of design standards  
Design standards approved
- d. List of leans that are filed at county  
Unresolved
- e. Projects
  - i. Complete
  - ii. Schedule upcoming month  
All projects have been included in the calendar.