



Agenda:

WCLHOA Meeting March 18, 2009 8:00 p.m. Raymond's House

President: Raymond

- a. Reading and approval of last meeting minutes.
Meeting minutes approved for February approved
- b. Open Floor for visitors
No visitors
- c. Speeding on Wildcat Lake Drive
 - a. Speed Breaker on Wildcat Lake Dr. at Sag
John proposed a stop sign instead of speed bump at the entrance of walking trail/main street in between Mrs. Day and Fran
Other options being considered. Raymond made motion, Jorge and John 2nd motion
Will check into prices of taxes to do this
 - b. Other Way of Speed Control
- d. Control Parking on Street "Conservation Subdivision"
 - a. Start with letters and try?
Jorge wants warning 1st states to many rules already
Raymond/John oppose warnings,
Agreement for HOA to take the control to solve this problem instead of police
ACC amends letter to control the illegal parking
 - b. Understand the law and who to call, Litter Street with no parking signs?
Board members present (Jorge, John and Raymond) oppose this suggestion
- e. Contractor Proposals vs. HOA doing work
 - a. Pompous Grass
Jorge getting another bid for cutting by this Saturday
Not to exceed \$455
Board members present voted to approve the pine straw at Jorge's discretion @ \$4.20 a bale Raymond made motion, John 2nd motion
 - b. 4 Drainage projects
 - i. New Letter from County "Fines going to Start"
Lot 40 (Next to Joe)
Jorge /Raymond Saturday @ 9 a.m.
- f. Next meeting



Landscaping: Jorge

- a. Has Landscaping going as plan
 1. Add trimming of Monkey Grass in Zone 16 and Right-of-Way
Jorge getting another bid for cutting by this Saturday
Not to exceed \$455
Board members present voted to approve the pine straw at Jorge's discretion @ \$4.20 a bale Raymond made motion, John 2nd motion
 2. Landscape committee synopsis
On survey, 3 people asked where flowers are at corners of streets.
Need flowers a.s.a.p. before "Roberto" puts grass on his corner

Treasure: Kyle

- a. How is collections going
- b. Cash inflow / outflow report
30 homes not paid-letter tomorrow if not paid by April 15, 2009
\$100 fee will be accessed
 - i. Christmas Party 2008 "Zel Payment"
- c. Lot 12 Status
Castro house paid balance
Bloom paid in Full

Secretary: Zel Not Present/Susie made interim Secretary

- a. Annual meeting minutes posted at web site and ready to review at meeting.
- b. Social committee list of events, go over Susie's budget.
List of Events and Budget gave to the board
Purposed Budget for Easter Egg Hunt and Food Sign up list gave to the board
- c. Social committee synopsis
Easter Egg-Hunt – John made motion to approve, Kyle and Raymond 2nd the motion
Appreciation Party removed from the Social Calendar



ACC: John

- a. How many violation letter mails
 - i. Trash Can
 - ii. Satellite Dish
(Lot 73, 75 & 76 should be exempt per Raymond)
15 violations
 - iii. Renter
 - 1. Review recommendations for Tariq Adhami
 - iv. Yard
- b. ACC committee synopsis
- c. List of leans that are filed at county
- d. Projects
 - i. Complete
 - ii. Schedule upcoming month
Complaints on Lot 53
Trash on bank
Trash can in front

Meet adjourned at 9:40p.m.