



Agenda for WCLHOA Meeting June 11, 2009 7:00 p.m. Raymond's House

President:

1. Reading and approval of last meeting minutes
2. Open Floor for visitors **No visitors**
3. Acceptation of John resignation **Accepted**
 - a. Suggestions for July's email blast **Motion to change date Garage sale- date change to 6/27/09 no one pays \$10. Send Kyle the flyers /Susie gets Garage sale sign not greater than \$50 reusable/Reimburse Jorge for last years ad-\$30**
4. Meeting with Peter Wildcat Cliffs
 - a. Drainage ditch at the end of Wildcat Drive
5. Contractor Proposals
 - a. Storage Shed, location / cost **talk to people add trail about their shed/Still looking**
 - b. Silt Fence \$200 along path **For now leave alone**
 - c. Haul off Silt fence at Path
6. Next meeting **August 6, 2009 @ Kyle's**

Treasurer:

1. Cash inflow / outflow report **Take out meter at front /Check into solar power lights for front sign- Kyle checking into this. Motion to move light at front /Pipe for drainage in Jet's yard**
 - i. Budget Status
2. Mailing of collection letter
3. Christmas Party 2008 "Zel Payment" **Motion to pay Zel's dues for the amount of Christmas party**

Architectural Control Committee:

1. Appoint Interim ACC Person **Motion to appoint Jason-Jason appointed**
2. Schedule meeting for design standards review **Sunday @ 5pm, June 14**
3. How many violation letter mails
 - i. Trash Can
 - ii. Satellite Dish
 - iii. Renter which ones are not in compliance
 - iv. Yards courtesy letter
4. ACC committee synopsis
5. List of liens that are filed at county
 - i. File Liens on lot 16
6. Satellite Dish Wildcat Lake Drive Small discussion / clarification / review
7. Parking in Street draft courtesy letter
8. Fence on Lot 2

Landscaping:

1. Landscape committee synopsis
 - a. Corners flowers or sod **Motion For Sod**
2. **TruGreen Area review and follow-up**
Behind Marta's Yard high and Weeds in yard
Walking trail needs cuts
Bring to All parties attention
Follow up with Landscaper about Zones 6 & 9 also and TruGreen
3. Pine Straw
 - a. Price / Location to be placed **Motion wait on pine straw till September**



Secretary:

1. Annual meeting minutes posted at web site and ready to review at meeting. **Skip**

Social Committee:

1. Social committee list of events, go over Susie budget.
2. Next Event Plans