## The Boulders at Wilderness Ridge Annual Membership Meeting

Minutes September 9, 2022

## **Directors Present:**

President Jimmy Pattavina
Vice President Gene Hand
Treasurer Marnie Moody
Secretary Tammy Brookhouser
Member at Large Director Roger Moody

## **Members Present:**

Tom Brookhouser
Sandra Bunz
Karen Hand
Karen Hand
Mike Maler
Nicole Maler
Lisa Minchow
Lee Origer

Susan Origer
Terri Pattavina
Shirley Peterson
John Ragsdale
Shar Ragsdale
Anna Strasheim
Jim Strasheim

Eleven lot representatives in attendance.

The meeting was called to order at 5:40 p.m. by President Jimmy Pattavina.

President Pattavina welcomed members to the HOA's first picnic membership meeting and introduced the Board of Directors.

Secretary's Report: Secretary Tammy Brookhouser noted she had a copy of the previous meeting minutes for anyone wanting to review them. She also noted the meeting minutes are posted on the HOA's website: <a href="www.thebouldersatwildernessridge.com">www.thebouldersatwildernessridge.com</a>. A sign-in sheet was passed around along with a current roster for updates and/or corrections.

Treasurer's Report: Treasurer Marnie Moody reported the HOA operates on a slim budget but is expected to end the year in the black. She directed members to contact her for additional details if they have questions.

Vice President Gene Hand reported he had contacted the city regarding the painting of the fire hydrants. The city repaints the fire hydrants every 13 years. Gene introduced Ernie Johnson of Sitescapes and thanked him for his sponsorship. Sitescapes made the memorial bench for the corner common area. Gene thanked Lee Origer for his assistance with the sprinkler system. He noted some yards are browner than others due to the clay composition in the soil. He requested members contact him if they are having any sprinkler issues. He noted upgrades to the sprinkler system will be needed in the future. The sprinkler system waters on Tuesdays, Fridays and Sundays. Gene noted the improvements of the corner lot common area and thanked Jimmy and Terri Pattavina for their clean up of the lot prior to the improvements.

President Pattavina noted the term expiration of the Member at Large Director will take place December 31<sup>st</sup>. Roger Moody currently serves in this position. He asked the members present for volunteers to serve for a three-year term beginning January 1, 2023.

The members took a moment to view the memorial bench prior to the Member at Large Director election.

Vice President Gene Hand nominated Lee Origer as a candidate for the Member at Large Director position.

It was approved by General Consent to elect Lee Origer as the Member at Large Director for a three-year term beginning January 1, 2023.

There being no further business the meeting was adjourned at 6:02 p.m.

September 9, 2022 Approved: September 29, 2022 Tammy Brookhouser, Secretary Jimmy Patavina, President