

Wylie Creek Estates Homeowners Association  
Minutes- January 12, 2022, Meeting @ 7 pm  
Via Zoom Meeting and in Person

Those in attendance: Dale Olson, Tom Hessler, Dan Heimburger, Syd Brosten, Josh Stensland, Cyndy O'Connor and Pete Adams.

- I. Meeting was called to order at 7:00 pm.
  - II. Minutes from the December 8, 2021, were approved.
  - III. Treasurer's Report – Dan
  - IV. Old Business
    - A. We will be working to complete trenching for power to the pond in the spring.
    - B. Playground chips will be applied in the spring
    - C. Tennis court repairs were discussed, and bids will be solicited for approval. There are moneys in retained earnings to fund this project.
  - V. Committee Reports
    - A. Water/Irrigation: The board approved getting Williams Plumbing to repair the 8" valve on Creekside. The estimated cost is between \$10K to \$13K depending on the nature of the repair and/or replacement. Pete Adams is working with Williams to secure a contract for the work.
    - B. Ground Maintenance: Tom Vitolo has retired and has turned in his resignation. The board will be seeking bids for the maintenance of our sprinkler system.
  - VI. New Business
    - A. The Floating Island International project for the pond was discussed at length. The cost is estimated at \$47517. The Board agreed that this project should be sent to the membership for approval. The estimated cost after consideration of our budget and retained earnings will be \$150 per homeowner. This requires a 2/3 majority or 119 yes votes for this project to be completed. There will be information in January's newsletter as well as information for the annual meeting regarding the pond project.
    - B. The budget for 2022 was approved. Increases in fees of \$3 per quarter on the HOA side.
    - C. The agenda and the cover letter for the annual meeting via ZOOM on February 16, 2022, at 7 pm were approved.
- Tom Hessler and January Hiecher will be resigning from the board. There are six individuals on the ballot: Dale Olson, Dan Heimburger, Syd Brosten, Josh Stensland, Cyndy O'Connor and Liz Aghbashian.
- VII. Adjourned at 7:40 pm.
  - IX. Meeting schedule via Zoom:
    - February 9, 2022, at 7 pm via ZOOM
    - February 16, 2022, at 7 pm via ZOOM
    - March 9, 2022, at 7 pm via ZOOM

Anyone who wishes to attend a board meeting who has not been vaccinated needs to send an email to Dale Olson ([dnaolson9151@gmail.com](mailto:dnaolson9151@gmail.com)) at least 3 days before the meeting so they can receive an invitation to attend. The board will continue to meet in a blended mode, both Zoom and in person. Thanks for understanding.