

Wylie Creek Estates Homeowners Association

Minutes- December 13, 2023, Meeting @7 pm

Via Zoom and in Person

Those in attendance: Dale Olson, Cyndy O'Connor, Liz Aghbashian, Josh Stensland.

Meeting called to order at 7:00

- I. Minutes from the November 8, 2023, meeting was approved.
- II. Treasurer's report: no issues.
- III. Committee Reports:
 - A. Water/Irrigation: The new pump has been replaced and is now operational.
 - B. Grounds Maintenance. Nothing to report.
- IV. Old Business: the board approved the cost of the pump replacement.
- V. New Business:
 - A. Well one replacement costs \$15,000. Pump 2 is also 27 years old and may need replacing soon. We need to keep a reserve balance of \$90,000 for future well work.
 - B. The new budget was discussed and approved with an \$8 increase per quarter to raise our reserves.
 - C. January newsletter was approved.
 - D. Feb Board meeting will be Feb 7, 2024, to avoid Valentines Day.
 - E. We have seen several dead birds in the neighborhood. This could be paramyxovirus. Use caution when disposing of dead birds: use gloves and protective clothing. The county extension # is 406-582-3280.

Adjourned 7:22

Meeting dates: Jan 10, Feb 7, Mar 13, Apr 10, May 8, June 12

Anyone who wishes to attend a board meeting who has not been vaccinated needs to send an email to Dale Olson (dnaolson9151@gmail.com) at least three days before the meeting so they can receive an invitation via Zoom to attend. The Board will continue to meet in both Zoom and in-person. Thank you for understanding.