

Wylie Creek Estates Homeowners Association
Minutes- March 10, 2021 Meeting @ 7 pm
Via Zoom Meeting

Those in attendance: Dan Heimbigner, Dale Olson, Josh Stensland, Tom Hessler, and Syd Brosten.

- I. Meeting was called to order at 7:00 pm.
- II. Minutes from the February 10, 2021 and the Annual meeting , Feb. 17, were approved.
- III. Treasurer's Report was approved.
- IV. Old Business – Pond improvements
We are still waiting for an estimate for a solar array for the pond aerator.
- V. Committee Reports
 - A. Water/Irrigation: No report.
 - B. Ground Maintenance: No report.
- VI. New Business
 - A. The 8" water valve replacement was discussed with Pete Adams. This valve is at the corner of Fireside, Tennis court, and Candlelight (west). Pete is arranging an excavation, road repair, and the ordering of the valve. Pete is planning on completing the repairs this spring. When Pete has the estimates and contracts he will submit them to the board (April meeting)
 - B. The Board elected officers: Josh Stensland , President, Dan Heimbigner, Treasurer, Dale Olson, Secretary. Other board members are: Tom Hessler, Liz Aghbashian, Syd Brosten, and January Hiecher.
 - C. Board members need to forward photos to Sue Kocyba.
 - D. The contract for Tom Vitolo will be reviewed at our April meeting.
 - E. Moving funds from our retained earning to the water reserve account will occur after the repair of the 8" valve. The repairs will be paid from the retained earning that are from water dues. After the repairs are made the balance in the retained earning that are water dues will be transferred to water reserve.
 - F. A shed at 32 Lamplight was approved.
 - G. New owners at 310 Poplar will be submitting a fencing plan for review.
- VII. Adjourned at 7:45 pm.

- IX. Meeting schedule:
 - April 14, 2021 at 7 pm via Zoom
 - May 12, 2021 at 7 pm via Zoom
 - June 9, 2021 at 7 pm via Zoom
 - July 14, 2021 at 7 pm via Zoom

Anyone who wishes to attend a board meeting needs to send an email to Dale Olson (dnaolson9151@gmail.com) at least 3 days before the meeting so they can receive and invitation to attend. Thanks for understanding.