

Wylie Creek Estates Homeowners Association
Minutes- February 9, 2022, Meeting @ 7 pm
Via Zoom Meeting

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

- I. Meeting was called to order at 7:00 pm.
- II. Minutes from the January 12, 2022, were approved.
- III. Treasurer's Report – Dan – A letter will be sent to a homeowner who is 3 quarters Behind in payments.
- 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. Awaiting bids. Discussion about pickleball stripping was discussed. More input from the homeowners will be gathered.
- V. Committee Reports
 - A. Water/Irrigation: Pete was not able to attend. He reported via Dale that Williams Plumbing will be repairing the 8" valve the week of February 14. He is also planning normal maintenance and repair work for 2022. He will be repairing the irrigation shutoff valve by the Melanie Park in the spring. He will be working with Mike Certalic.
 - B. Ground Maintenance: We are seeking companies to manage our sprinkler system.
- VI. New Business
 - A. The document regarding the history of the pond will be review by the board and approved after review.
 - B. Topics for the annual meeting include: The Pond, Pickleball stripping, Garage sale discussion, and Valve replacement/repair by Tennis Court and Creekside (west side)
 - C. Annual meeting via ZOOM on February 16, 2022, at 7 pm.
- VII. Adjourned at 7:30 pm.
- VIII. Meeting schedule via Zoom:
 - February 16, 2022, at 7 pm via ZOOM
 - March 9, 2022, at 7 pm via ZOOM
 - April 13, 2022, at 7 pm via ZOOM
 - May 11, 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) 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.