

Wylie Creek Estates Homeowners Association

Minutes- January 10, 2024, Meeting @7 pm

Via Zoom and in Person

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

Meeting called to order at 7:00

- I. Minutes from the Dec 13, 2023, meeting was approved.
- II. Treasurer's report: the well replacement came in at @ \$11,600, which was under budget.
- III. Committee Reports:
  - A. Water/Irrigation: reports are being gathered by Pete for the annual meeting.
  - B. Grounds Maintenance: Plowing is \$571 per event.
- IV. Old Business: None
- V. New Business:
  - A. Budget for 2024; draft will be ready for Feb 7 meeting.
  - B. The annual meeting will be Feb 21 at 7:15 via zoom.
  - C. January newsletter was approved.
  - D. Feb Board meeting will be Feb 7, 2024, to avoid Valentines Day.

Adjourned 7:10

Meeting dates: Feb 7, Mar 13, Apr 10, May 8, June 12, July 10, Aug 14, Sep 11, Oct 9, Nov13, Dec 11.

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 three days before the meeting so they ay receive an invitation via Zoom to attend. The Board will continue to meet in both Zoom and in-person. Thank you for understanding.