

Wylie Creek Estates Homeowners Association

Annual General Meeting

Minutes- Feb 21, 2024 Meeting @7:15 pm

Via Zoom and in Person

Those in attendance: Dale Olson, Dan Heimbinger, Cyndy O'Connor, Liz Aghbashian. Pete Adams: water manager, Sue Kocyba: communications, Laurie Dowse: bookkeeper.

- I. Meeting called to order at 7:15
- II. Overview of projects completed in 2023: 2 pickle ball courts were added to the tennis court. The pump in wellhouse #1 was replaced, the pump in wellhouse 2 is about 15 years old so replacement is not imminent. The pond project was a success. The aerator will be turned on in the spring. We need to watch for ducks over-grazing the plants. We will need a rowboat to work on pond plants. *If anyone in the neighborhood has one we can borrow, please let a board member know.* The new picnic table for the pond area will be placed in the spring. The tax burden on wellhouse 1 has been removed. The neighborhood garage sale will be June 22, 2024.
- III. Our 2024 budget is complete. The biggest change is the increase to replace our water reserves.
- IV. The HOA Board membership will remain the same. Dale Olson, president; Dan Heimbinger, treasurer; Cyndy O'Connor, secretary; Lis Aghbashian, Josh Stensland, Pete Adam, water systems manager; Laurie Penor, bookkeeping; Sue Kocyba, newsletter. No nomination from the floor.
- V. Questions from the floor: is our pumping system keeping us with the area drought conditions? According to Pete Adams the system is keeping up.
- VI. Adjourned at 7:48.

Members attending via zoom: Ruth DeGraff, Rusty Roberts, Laverna Schmidt, Michelle Bailey, Richard Broome, Mitch Davis, Sue Harkin, Scott Hanson, Mary DeVoe, Richard Deitz, Jennifer Coad, Heather Ryan.

Proxies: See attached.

Class	Customer	Street #	Street Name	Lot #
Proxy2024	Peterson, Robert K. and Marijean	22	Barry Court	73
Proxy2024	White, Russell and Jennifer	4	Candlelight Drive	151
Proxy2024	Broome, Richard and Pam	6	Candlelight Drive	152
Proxy2024	Heacock, Daniel & Jennifer	27	Candlelight Drive	160
Proxy2024	Accarizzi, Elizabeth	30	Candlelight Drive	158
Proxy2024	Richard Naplorski and Kristen Lenat	56	Candlelight Drive	8
Proxy2024	O'Connor, Patrick & Crystal	258	Candlelight Drive	60
Proxy2024	Kringler, Harry	539	Candlelight Drive	132
Proxy2024	Lehman, Jack and Tawnie	562	Candlelight Drive	120
Proxy2024	Christophersen, Mike	454	Creekside Drive	129
Proxy2024	Spranget, Frank & Diane	96	Fireside Drive	36
Proxy2024	Delap, Kevin and Kathy	193	Fireside Drive	41
Proxy2024	Sweigert, Paul & Pat	20	Lamplight Lane	139
Proxy2024	Gilman, Brian and Marianne	77	Lamplight Lane	126
Proxy2024	Kuka, Tom and Stube-Kuka, Sharlan	103	Lamplight Lane	127
Proxy2024	Stensland, Joshua and Elizabeth	159	Lamplight Lane	123
Proxy2024	Garrigan, James and Rebecca	23	Poplar Drive	108
Proxy2024	McLean, Donald and Cheryl	34	Poplar Drive	114
Proxy2024	Fassbinder, Joel and Regan	83	Poplar Drive	106
Proxy2024	Husted, Ryan and Amy	178	Poplar Drive	56
Proxy2024	McCready, James and Amelia	181	Poplar Drive	43
Proxy2024	Holmberg, Thomas and Elizabeth	200	Poplar Drive	55
Proxy2024	Athman, Brock and Elise	224	Poplar Drive	54
Proxy2024	McElwaine, Neil and Jana	246	Poplar Drive	53
Proxy2024	Hanson, Scott & Jennifer	305	Poplar Drive	47
Proxy2024	Gillin, Kathleen Tyers and William	54	Tennis Court	90
Proxy2024	Thorn, David & Carol	68	Tennis Court	91
Proxy2024	Hertz, Dewey and Marsha	116	Tennis Court	93
Proxy2024	Tainter, Franklin and Magdalena	123	Willow Blvd	19