

Wylie Creek Estates Homeowners Association

Minutes- Jan 11,2023 Meeting @7 pm

Via Zoom and in Person

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

- I. Meeting called to order at 7:00
- II. Minutes from the December 2022, were approved
- III. Treasurer's report: Dan H. Little activity as fiscal year is just starting
- IV. Old Business: The Annual Meeting will be 2/15/23 via Zoom at 7:15. Materials for meeting were approved: cover letter, agenda, proxy
- V. New business:
  - A. Budget for 2023 was approved
  - B. All board members will be turning
  - C. Garage plans for 160 Lamplight were approved pending permission from Wylie Creek Ranch to access from their trail in the rear of the house.
- VI. Adjourned at 7:30
- VII. Meeting Schedule:

Feb 8

Mar 8

Apr 12

May 10

June 14

July 11

Aug 8

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