

Wylie Creek Estates Homeowners Association

Minutes- March 8, 2023, Meeting @7 pm

Via Zoom and in Person

Those in attendance: Dale Olson, Dan Heimbiger, Cyndy O'Connor, Liz Aghbashian, Pete Adams

- I. Meeting called to order at 7:00
- II. Minutes from the February board meeting and the Annual General Meeting were approved.
- III. Treasurer's report: Dan H. everything is on track.
- IV. Water/Irrigation. Pete Adams noticed a change in the pump in well house 1. This pump is 20 years old and nearing its end of life. He suggests we purchase a new pump and motor to have on hand when the current one fails. This will save time and future price increases to purchase the pump and motor now. Expenditure of \$9749 approved.
- V. Officers will be the same for 2023. Dale Olson, president; Dan Heimbiger, treasurer; Cyndy O'Connor, secretary; Lis Aghbashian, member at large; Josh Stensland, member at large.
- VI. Water reserves will be increased to \$90K to cover costs of aging infrastructure.
- VII. Newsletter will include a request for interest from the homeowners on changing our covenants and the process involved.
- VIII. Adjourned at 7:31

- IX. Meeting Schedule:
 - Apr 12
 - May 10
 - June 14
 - July 12
 - Aug 9
 - Sep 13

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