

Wild Pointe Ranch HOA
Board Meeting Minutes
September 1, 2011

A regular Board meeting for Wild Pointe Ranch HOA was held on September 1, 2011 at the Reserve at Wild Pointe sales office. The meeting was called to order at 7 PM. Present were:

David Pretzler Board President
Karl Nyquist Board Vice President
Kerry Cantrell Z&R Property Management
Absent: Steve Christofferson Board Secretary / Treasurer

Several homeowners were in attendance.

The issues discussed during the Open Forum are as follows:

- An Owner presented one bid for building a kiosk for the second set of mailboxes. Mr. Nyquist will obtain additional estimates.
- An Owner presented information on a community garden, and requested that it be uploaded to the HOA website.
- An Owner will obtain a bid for the installation of low maintenance landscape plants for the entrances to the property.
- Mr. Nyquist will arrange to have posts and a “no motorized vehicles” sign installed at the entrance to the gazebo to keep cars from driving up and down the steps, as well as a possible barrier to prevent vehicle access.
- A community workday was discussed and will be scheduled for sometime in the fall.

The Minutes from the last regular Board meeting of March 17, 2011 were reviewed and approved unanimously by the Board.

The financial report as of month end July 2011 was reviewed.

Under New Business, Mr. Pretzler discussed the ongoing Parade of Homes and the new model home. Mr. Nyquist discussed possible additions to the commercial site.

There being no further business, the meeting adjourned at 9:10 PM.

Respectfully submitted,

Kerry Cantrell
Property Manager