

WF Board Meeting
7/7/05

Meeting began at 7:00 pm

Members Present:

- Howard Wakkinen (#811) On-site Manager
- Jeremy Grover (#805)
- Jessica Anderson (#908)
- Kim Goodwin (#1112)
- Chris Dinkel (#1211)
- Vikki Dinkel (#1211)
- Judy Bodwell (#1403)
- Dean Bodwell (#1403)
- Don Cherne (#1507) Board Member
- Ken Eberly (#509) Board Member, Treasurer
- Chuck Rehmer (#101) Board Member, President

Agenda Items:

- Parts for pool heater
- Spa parts. Recommend sign when broken, sign saying parts on the way would be nice.
- Quantify complaints on the surveys
- Different color of surveys for people at meeting who would like to fill out survey who hadn't yet filled out survey
- Wayne Leighton would like to be involved (#1408)
- Emergency contact #'s posted in the mail room
- WF Emergency #'s for subcontractors also posted in the mail room
- Committees
Need to be structured. Maybe a board position solely for committees. This person would follow up and coordinate with committees.
Technology committee
Exterior maintenance committee (landscaping and buildings)
- Gravel/rocks at west end (Chuck has called in)
Mosquitos
- Check all warranties
- Make wish list of times and tackle one at a time
- Delight will give 6 month (Jan – June) budget to Ken. Ken will report this at July 28th meeting.
- Building 11. Lawn facing out (sprinkler not working)
- Need keys for the sprinkler boxes to check them regularly

- Light bulb between building 13, 14 garbage enclosures. Bodwell light is out. Spare garages, photo cell stuck
- Sale of individual garages (Talk with Chuck / Russ)
- Exercise equipment (parts on the way?)
- Parking. Process if someone is blocking garage or in fire lane.
- Look into adding parking spots (6-8) in clubhouse semi-circle
- Garages – drop price for monthly rate and then sell them? How much would people pay? To rent? To buy?
- 1503 still cooking on patio where odor is still going into other units. Need to fine the landlord? Retracted, motion made by Ken and seconded by Chuck. Board entertaining action to revise. Yellowstone front patios (ban on grilling in this area due to odors and grease). Site declaration (15.15.3). Board is in accordance with.
- Nominations for board: Chris Dinkel, Ken Eberly, Wayne Leighton
- Post meeting minutes on website

Meeting ended at 8:10 pm

Meeting notes prepared by Howard and Delight Wakkinen, On-Site Managers