

Informational Meeting to become a WF Board Member
6/23/2005

Meeting began at 7:00 pm

Members Present:

- Anita McAllister (#610)
- Howard Wakkinen (#811) On-site Manager
- Shawn Goodwin (#1112)
- Kim Goodwin (#1112)
- Chris Dinkel (#1211)
- Vikki Dinkel (#1211)
- Judy Bodwell (#1403)
- Wayne Leighton (#1408)
- Don Cherne (#1507) Board Member
- Ken Eberly (#509) Board Member, Treasurer
- Chuck Rehmer (#101) Board Member, President

Past Problems:

- Pipes
- Pool temperature
- Spas (broken, not working)
- Very active managers who have come through

Quality of Life Survey

Intent to run for board by July 8 for July 28 meeting

MBA Management by walking around

Mock Agenda for July 28 (casual conversation, issues)

- Grounds. Trees, grass, west green belt (rocks in areas, but not in all areas, big river rock would be best.) Mushrooms and weeds (needs a 2x month walk through)
- Boiler in pump room (get F/S to take a look). Chuck thinks that we have an extended warranty
- Flashing (eye sore) tin put behind the drains
- Gutter drains run over & are bent (need replaced throughout project)
- Drain pipes on building 11, may need more
- What are the duties of the managers? (walking light bulb paths, get walkers to report which lights are out)
- Ice Melt Station in each garbage enclosure

- Committees (seek volunteers, set scheduled meetings). Pet complaints, need for technology committee (for phone, TV, wireless, etc.)
- Get dog bag dispensers/posts throughout the complex
- Entryways are dirty
- BBQ smoke & grease blowing up and affecting above units. Get next board to clarify this and not to allow cooking on front door porch.
- Recommendation for monthly board meetings
- Letter to 1503 (odors clause from by-laws). See comment on BBQ above.
- Security around the clubhouse (needs increased) can look into cameras in the future.
- Satellite dishes
- Get wireless internet people to come to July 28 meeting

July 7th, 2005 meeting set to problem solve these issues and turn into agenda for next board meetings.

Meeting ended at 8:10 pm

Meeting notes prepared by Howard & Delight Wakkinen, On-site Managers