

**Wissler Ranch HOA Meeting
August 2010 Minutes
Musella Residence**

Meeting was called to order at 7:04 pm.

Board Members present: Brian Freese, Ken Nord, Rhoda Musella, Jack Windeler.

Non-Board Members present: Teresa Barnes (Treasurer), Katherine Froehler, Nancy Smith, Susan Nord.

TREASURER'S REPORT: 2009 actual Insurance was high because we paid 2 years. Will budget in \$1500 to go towards the ladder fuel grant for 2011 slash party.

MAINTENANCE AND LANDSCAPE: Kudos to Jack and Brian for power washing and staining all Entry Gates. They look GREAT! And we saved over \$5,500! Jack also filled in the large pot hole near the mailboxes, thank you Jack! John Celeste said that the top for the cistern in the common area was lying there, and it took about \$6.00 in materials to re-attach it securely. Thank you John! The Board voted to purchase up to 5 signs to be posted around the common area, stating "Dogs must be kept on a leash". The cost will be \$21/sign for a 12x18 aluminum sign (Brian motioned, Ken second, all for, no opposed). **Still looking for someone to act as the Common Area Chairman**, it entails looking at landscape issues and to help resolve them.

DRC: Nothing new to report.

COVENANTS: Michael Laukert resigned his position. Website will be changed to reflect Jack Windeler as the new contact. We enjoyed working with you Michael, good wishes to you and your family! Complaints of barking dogs. One issue has been resolved, the other will continue to be monitored. Some trailer issues are still apparent, Jack will follow up.

WATER: Nothing new to report. Water postcards will be printed for mailing.

FORESTRY: The Community Wildfire Protection Plan (CWPP) is complete! Jack and Rhoda will meet to put together a letter to be distributed with the CWPP. Volunteers will be walking the streets to distribute them to homeowners (Brian Freese - Twisted Pine to include Box Oak, north to Wavy Oak; Ken Nord - Wissler Ranch and Slash Pine; Teresa Barnes - Edgedale; Bruce Froehler - Wavy Oak; Jack Windeler - Twisted Pine, east to Lockridge including Still Glen). **We need volunteers** for Roaming and Lockridge. If you're interested, contact Rhoda Musella at 622-0286. This is important for our community. Wissler Ranch has applied for 2 grants this year. The first is to further progress on our Common Area Clean Up. Homeowners adjacent to the Common Area will be

asked to locate their property lines. The second is to aid in the ladder fuel slash party in May 2011. You will be asked to participate in the ladder fuel slash party in May 2011 to help make our forest and homes as safe as they can be. We will be inquiring about the cost to have the Forest Dept come in and evaluate our forest. If you would like to volunteer your lot for inspection, contact Rhoda Musella at 622-0286.

OLD BUSINESS: None.

NEW BUSINESS: The Froehler's have discovered Ips and Pine beetles in their trees that were taken down. They will contact Forest Service to get direction. Jack and Brian will take a look also.

Meeting adjourned at 8:34 pm. Brian motioned, Ken seconded.