

Annual Wylie Creek Estates Homeowners Association
Minutes- February 17, 2021 Meeting @ 7 pm
Via Zoom Meeting

I. Meeting was called to order at 7:00 pm. There were 15 homeowners present on Zoom and 29 signed proxies for a total of 44 members. This exceeds the 38 members needed for a quorum. Proxies and the attendance sheet are on file.

II. Overview of 2020:

- Replacing the picnic tables

- Built and put two Little Libraries

- Hired new contractor for lawn mowing and maintenance

- Surveyed the intersection of Candlelight and Creekside for drainage

- Hired a new water operator

- Continued maintenance on the pond

III. Preview of 2021

- Continue to work on the pond to install an aerator, exploring options:

- Trenching from the north side of the pond, ~\$10K

- Power from the south side, under Creekside, ~\$15K

- Solar power array, ~\$10K

- Floating Islands

- Do nothing

- Replacing the 8" isolation valve at the west Creekside & Candlelight intersection

- Approximate cost is \$10K and has been budgeted

IV. Budget Review

- Rusty Roberts suggested moving portions of our \$43K retained earnings into reserves for the water system. Board will follow up with this.

- It was moved and seconded to move \$4,500 from capital improvements to maintenance to pay for the aerator(s).

V. Open Panel Discussion

- Mike Banville @ 55 Candlelight will coordinate with the Board on cleanup at the Willow and Valley Center entrance.

- There was a discussion on when RID funds will be available for road repairs. The Board will contact Morris and Maierle regarding this issue. The need to replace the small culvert when an overlay is done at the Willow was discussed.

VI. Board Responsibilities were discussed.

VII. Nominations and Vote for 2021 Board Members

- It was moved and seconded to place Syd Brosten on the ballot. Motion passed.

- It was moved and seconded to approve by unanimous consent the following eight members: Josh Stensland, Dale Olson, Dan Heimbigner, Tom Hessler, Liz Aghbashian, Cyndy O'Connor, January Heicher and Syd Brosten. Homeowners thanked the Board Members for their service.

VIII. Adjourned at 7:45 pm.