

Wylie Creek Estates Homeowners Association
Minutes- September 8, 2021, Meeting @ 7 pm
Via Zoom Meeting and in Person

Those in attendance: Dale Olson, Tom Hessler, Liz Aghbashian, Syd Brosten, Cyndy O'Connor and January Heicher

- I. Meeting was called to order at 7:00 pm.
- II. Minutes from the August 11, 2021 were approved.
- III. Treasurer's Report – Dan is ill. Reports are available in our email.
- IV. Old Business
 - A. We will be putting wood chips down on the playground when they available
 - B. Progress is being made on getting power to the pond.
 - C. Pete Adams is working on replacement of the 8" valve by the tennis courts.
- V. Committee Reports
 - A. Water/Irrigation: Pete reports no concerns.
 - B. Ground Maintenance: No report.
- VI. New Business
 - A. The board approved remodel plans for Spencer and Christine Theisen at 167 Wylie Creek.
 - B. The board discussed the pond situation and solutions. It moved, seconded and approve to proceed with Floating Islands study of the pond, working towards installing floating islands. Approximate cost is \$3,500 which will be credited towards the cost of installation of the islands when that occurs
 - C. Newsletter ideas were approved for the October billing.
 - D. The board discussed at length issues related to maintaining and managing the HOA sprinkler system. Given the age of the sprinkler system the board's consensus was the board should begin looking at other ways of managing the system. It may take some time to resolve this issue.
 - E. The board discussed possible encroachment issues and will be gathering data.
 - F. Air B&Bs in the neighborhood will be discussed at our next meeting
 - G. A tree that is in decline off the trail by Wylie creek was discussed and the consensus was to see if it comes back in the spring. If the tree doesn't come back, then the tree will be removed.
 - H. Cyndy will look at painting issues regarding our pump houses.
- VII. Adjourned at 7:50 pm.
- IX. Meeting schedule:
 - October 13, 2021, at 7pm at 39 Wylie Creek Blvd.
 - November 10, 2021, at 7pm at 39 Wylie Creek Blvd.
 - December 8, 2021, at 7pm at 39 Wylie Creek Blvd.

Anyone who wishes to attend a board meeting who has not been vaccinated needs to send an email to Dale Olson (dnaolson9151@gmail.com) at least 3 days before the meeting so they can receive an invitation to attend. The board will continue to meet in a blended mode, both Zoom and in person. Thanks for understanding.