

Wylie Creek Estates Homeowners Association
Minutes- February 10, 2021 Meeting @ 7 pm
Via Zoom Meeting

Those in attendance: Dan Heimbigner, Dale Olson, Josh Stensland, Liz Aghbashian, Tom Hessler, Cyndy O'Connor, and Lindsay Freitas (1 Candlelight Drive).

- I. Meeting was called to order at 7:00 pm.
- II. Minutes from the January 13, 2021 meeting were approved.
- III. Treasurer's Report was approved.
- IV. Lindsay Freitas of Saddle Peak made a presentation to the board regarding contracting with Saddle Peak as a property management company for the HOA.
- V. Old Business – Pond improvements
Dan has an estimate for getting power to the pond for an aerator of \$1882 for a 240-volt connection and \$3088 for a 120-volt connection. The board would also have to dig the 18" trench. Dale is still waiting for estimates from Christie electric and OnSite Solar energy.
- VI. Committee Reports
 - A. Water/Irrigation: No report.
 - B. Ground Maintenance: No report.
- VII. New Business
 - A. Our annual meeting will be on February 17, 2021 via Zoom. We need 38 members including proxies to have a quorum for the meeting. Dale will send out Zoom invites on Tuesday February 16.
 - B. The Board discussed Lindsay's proposal regarding contracting with Saddle Peak to manage our HOA. It was the consensus of the board that at this time the board does not need to hire a property management company. We appreciated Lindsay's time and the information she provided.
- VIII. Adjourned at 7:45 pm.
- IX. Meeting schedule:
 - February 10, 2021 at 7 pm via Zoom
 - February 17, 2021 at 7 pm via Zoom - Annual meeting
 - March 10, 2021 at 7 pm via Zoom
 - April 14, 2021 at 7 pm via Zoom
 - May 12, 2021 at 7 pm via Zoom
 - June 9, 2021 at 7 pm via Zoom

Anyone who wishes to attend a board meeting needs to send an email to Dale Olson (dnaolson9151@gmail.com) at least 3 days before the meeting so they can receive and invitation to attend. Thanks for understanding.