

## **Annual Wild Rose Meadow Board Meeting**

**January 20, 2013**

### **Meeting Minutes**

*Present: Linda, Tammy, Jami, Jana, Eros, Tracy*

Reviewed budget for 2013. Linda explained the lapse in D&O insurance and how that was corrected. Increased funds in 2013 budget allocated for grounds and gravel. East Cluster will get their parking lots vacuumed this year (it didn't happen in 2012). Discretionary funds remaining from 2012 might be used towards fencing the playground.

Officers decided for 2013. Linda will remain the Facilitator. Jami will be the Secretary. Tammy will be the Treasurer. Tammy emphasized the importance of record keeping with detailed minutes and noted that the meeting was being recorded.

Annual Meeting is Feb 7 at the Firehall.

Regarding the playground, can it be moved further from the road? Tammy will ask Bari. Preference is to fence in all four sides with a short fence that has a smaller grate to hinder climbing. The Playground committee is coordinating various aspects of the playground and will give a report at the annual meeting.

Dog poop must be scooped up more diligently by owners. This will be mentioned at the annual meeting.

Set date for Social Gathering as Sept. 15. A committee, to be set up at the annual meeting, will organize the details. We discussed arranging a rain location, people bringing their own table service, and meeting in an allergen-sensitive area (instead of the orchard). \$100 budget allocated to support the event.

Review committee to examine and revise the CCRs and Bylaws is underway, headed by Elaine. Vicki, Tammy, Jim, and Eros also volunteered. Tracy recommended Cindy for the committee and will ask her. The committee will announce at the annual meeting that they are asking for suggestions or ideas regarding any revisions.

A yard sale committee will be set up at the annual meeting to coordinate the details of a once or twice annual community yard sale to encourage community bonding, provide a venue for successful multi-family sales, and discourage numerous small sales.

Road speed is an issue. Tammy noted that the Taxi business has been following the speed limit for the past week and she greatly appreciates it. Added \$100 to the budget for signage. Will ask for signage volunteers at the annual meeting, and encourage a sign painted by children that says "Caution – Children at Play" to attract more attention.

Discussed the Taxi service operated by Eric and Karen. Tammy does not like the advertisements on the taxis, objecting to the commercialization. Tracy, Eros, and Jana passionately supported the entrepreneurship. Jami said she supported it, and noted that in order to be in compliance with the County, the Taxis must be limited to 5 round trips per day. The County code and code enforcement were discussed. The reps expressed concerns about the various personalities involved and noted that both households were to some extent at fault. It was suggested that switching parking spaces might help resolve some of the Saltz' concerns. The Board was in agreement that the Taxi business had its approval to operate as long as they abide by the speed limit and comply with the County code which stipulates a maximum of 5 round trips per day. We also recommend and hope to achieve an adjustment to the parking spaces by swapping the use of the spots between the households, which Jami will propose to Karen and Eric to see if they would be amenable to that. We would then approach the Saltz with that proposal to see if it would be an acceptable solution for all involved. Jami will also ask the taxis drive with their lights on.

### **Takeaways:**

*Beth/Tracy – get East parking lots vacuumed*

*Tammy – fencing estimate from Kyle*

*Jami – fencing estimate from Eric / Fabrice*

*Tammy – check with Bari about moving the playground and installing cement barriers*

*Tracy – Ask Cindy to be on the Review Committee*

*Jami – Will the Taxi company drive the speed limit, limit themselves to 5 trips per day, and consider switching parking places with the Saltz? Also, drive with lights on.*

Respectfully submitted,

Jami Mitchell

WRM Secretary 2013