



**Wildlife Meadows Homeowners Association  
Board of Directors Regular Meeting  
Wednesday, November 15, 2023  
Regis High School Dome**

## **MINUTES**

### **1) Call to Order at 6:30pm**

- All Attendees Signed In

### **2) Approve Prior Meeting Minutes**

- Joan Roberts motioned to approve meeting Minutes from June 22, 2023 and seconded by Julie Adams

### **3) Committee Reports**

- ACC (Architectural Control Committee) members include Steve Williams, Bernie Duman, Joe Johnson, Teri Johnson, Stacy deMuse
  - Chairman Steve Williams introduced AR 2.0 to discuss AR 2.1.3 of the Administrative & Procedures (regarding the ACC not having authority over the approval or denial of landscaping, landscaping maintenance requirements, or landscaping projects, etc.) He questioned if AR 2.1.3 needed more detailed information to ensure AR 2.1.3 was clear and concise. After discussion, Board President John Funderburg pointed out the CCR already includes specific building improvements and felt further explanation is not needed.
  - The motion to approve the move of New Member Process from AR 2.0 to AR 3.0 was made by Joan Roberts & seconded by Julie Adams
  - Until the positions of Events Coordinator & Activities Officer are filled, Julie Adams will drop off Welcome Packets to new neighbors after receiving notification of new owners/tenants. If you would like to fill one of these positions, please email the Board at [wlmhoa97383@gmail.com](mailto:wlmhoa97383@gmail.com)
  - Joe Johnson will reach out to electrician for cost of lighting the entrance into Wildlife Meadows at the large boulders on each side of the entry

- Steve Williams will contact City of Stayton on the ongoing inquiries of:
  - No Parking Sign/Yellow Paint on street by Mailbox walkway
  - No Outlet Signage at entry of Wildlife Meadows/Deer Ave... may reduce traffic flow in & out of the Community
- Bernie Duman has witnessed Postman oversight of leaving US Mail on top of mailbox case and not in actual mailboxes... will contact local US Post Office if this continues so please email [wlmhoa97383@gmail.com](mailto:wlmhoa97383@gmail.com) if you also see this

#### **4) Other Board Member Items / Comments**

- John Funderburg asked that we follow up with Karen Kintz regarding plans, permits needed, materials etc. for the Tiny Library instead of 'reinventing the wheel.' Julie Adams will follow up for discussion at next meeting.
- Joan Roberts will send a check \$100.00 from WLM to Regis High School for our annual use of their meeting room

#### **5) Open Discussion / Audience Comments**

- During stormy weather, please be a Good Neighbor and clear the street storm drains of leaves and debris to avoid high water.
- An email was received regarding maintenance of the breezeway between WLM & Stayton Middle School, and the beauty strip at the entrance of the breezeway by the mailboxes. They have currently been maintained by property owners on each side, although there is no irrigation at either of these points and is not actually the property of these owners. After discussion, Joan Roberts will reach out to our current landscaper Creekside Meadows to determine the cost of maintaining these areas. A motion was made by Joan Roberts & seconded by Julie Adams to authorize an increase of up to \$30.00 per month to cover the additional maintenance.
- Reminder to all property owners to please use resources available for frequently asked questions about Wildlife Meadows. They include:
  - Our website [www.wildlifemeadows.com](http://www.wildlifemeadows.com) is updated with a current Calendar of Events, Minutes, Announcements, Directors & Officers, Committees, HOA Documents, etc.
  - Email [wlmhoa97383@gmail.com](mailto:wlmhoa97383@gmail.com) for additional requests or information
  - Arielle Hernandez created the Facebook Group called Wildlife Meadows Neighbor Page. If you're on FB, requesting to join the group is a good way

to see what's happening in our Neighborhood. Meeting Reminders will also appear on this page going forward. Thanks, Arielle! Here's the Link <https://www.facebook.com/groups/3033398703653424>

**6) Next Meeting**

- **Wednesday, March 13, 2024, 6:30pm at Regis High School Dome**

**7) Meeting Adjourned at 7:25pm**