



**Wildlife Meadows Homeowners Association
Board of Directors Regular Meeting**

MINUTES

June 12, 2024

1) Call to Order at 6:30pm

- All Attendees Signed In

2) Approve Prior Meeting Minutes

- Joan Roberts motioned to approve the meeting Minutes from November 15, 2023, and seconded by Julie Adams

3) New HOA President

- After counting all hands and Proxy votes, Joe Johnson was unanimously voted in as our new HOA President effective immediately. Thank you, Joe, for stepping up!

4) Committee Reports

- ACC (Architectural Control Committee)
 - Steve Williams reported the City Manager visited the mailbox area where WLM would like 'No Parking' signs
 - Although they City will not install signs, the HOA can install 'temp' signs. The City would like to review mock-up signs before they are put up
 - Suggested working is '5 Minute Parking Only' or '5 Minute Parking / Thank you
 - City Manager also referred Steve to the Public Works Department for the 'No Outlet' sign for the entrance to WLM... Steve will follow-up and report at next meeting
 - The trees lining the 'beauty strips' in front of each home were planted with a specific aesthetic or shape in mind for WLM. Bernie Duman will

look into the cost of an arborist checking the health & maintenance of the trees.

- Roger Roberts will reach out to Creekside on improving the consistency of maintaining the walkway from Deer Ave to the Middle School fields and the entrance into WLM... moss & weed removal.

5) Other Board Member Items / Comments

- Treasurer
 - Joan Roberts reported that annual dues had been paid by all WLM Residents
 - Bills paid included:
 - Property Insurance
 - Groundskeeping
 - Web Site Maintenance
 - Little Library
 - CPA
 - Reorder Check Fee
- Neighborhood Welcome Committee
 - Thank you, Janet Shyrock, for volunteering to greet new residents!

6) Open Discussion / Audience Comments

- The Neighborhood Garage Sale was the weekend of June 20, 21, 22. Hopefully those that participated had successful sales!
- **UPCOMING EVENTS:**
 - National Night Out is Tuesday evening August 6th from 5:30pm – 7pm
 - The City of Stayton Police Department will be onsite to answer any questions & concerns
 - Before August 6th, just let Julie know if you would like anything else brought up so the Officers can have answers for you that evening
 - **This will also serve as our Annual Neighborhood BBQ!**
 - Held at the WLM at the end of Deer Ave
 - Look for Karen Kintz & Julie Adams (Event Coordinators) to reach out for help with tables, chairs, food, BBQ grills, etc

7) Next Meeting

- **September (I will send meeting reminder)**

8) Meeting Adjourned at 7:13pm