

**Wildflower Homeowners Association
Minutes of Board of Directors Meeting
March 25, 2013**

The Board of Directors met telephonically in order to discuss several items important to the Wildflower Homeowners Association.

The meeting was called to order at 7:00 pm: Tracie Neal, President, Gail Otter, Vice President Terry Reimer, Treasurer, and Andy Lazzaretto, Secretary were in attendance. Mike Seiffert Director, was not available.

President Tracie Neal opened the meeting and stated that the first order of business was consideration of the budget presented at the Annual Budget meeting of March 2, 2013.

The Board discussed budget options and the capital improvements for the coming year that had been discussed at the Annual Budget meeting. Generally, it was agreed that the budget as presented was acceptable and is ready to be sent to the homeowners. Director Reimer moved approval of the budget, seconded by President Neal, and carried 4-0.

The Board discussed specific projects, in particular remodeling the bathrooms; replacing the main doors on both sides; retiling the bathrooms, including the floors; a vanity on ladies side; wall treatment; replacing the shower pans and using darker grout. At the conclusion of the discussion Gail said that she will get some pictures and send them out to the Board for input.

A conversation was held as to who should do the work. Dan Polis DP Construction has done satisfactory work at Wildflower in the past so the Board agreed to ask him for his input and a bid to do the work.

Another project of importance is replacing the coping and tile around the pool. After a review of the bids received for this work and a discussion the Board decided to go with Beveridge Construction, a local Bishop contractor. Terry Reimer was authorized to move forward with Beveridge and get the work done.

The Board discussed the value of building a fence versus an enclosed building on the grounds for storage. The question of a building was raised at the Annual Budget meeting. Steve Swind had walked the grounds with some Board members and supplied pictures of candidate locations. Following discussion a majority of the Board voted to go with a fence and do it if possible before the work weekend.

The next order of business was the large tree located on the tennis court. Following discussion the Board unanimously agreed to remove tree from tennis court As Soon As Possible. Terry said he would give Steve the word to go forward.

The Board agreed and the work weekend confirmed for June 1st. It was also agreed that a list of tasks for people to do was needed. Gail said that she would work Steve and Shane to develop a list of work tasks.

Previously, the Board had received a copy of the draft minutes for the Annual Budget meeting of March 2, 2013. Minor changes were suggested to the minutes of the budget meeting by the Board. Following a brief discussion the minutes were approved as amended. Director Reimer moved approval of the minutes, seconded by President Neal, and carried 4-0.

There being no further business the meeting was adjourned at 8:15 pm.