

**Wildflower Homeowners Association
Minutes of Board of Directors Meeting
April 18, 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: Gail Otter, Vice President, Terry Reimer, Treasurer, and Andy Lazzaretto, Secretary were in attendance. Tracie Neal, President, and Mike Seiffert, Director were not available.

Vice President Otter opened the meeting.

The Board discussed the HOA budget and the capital improvements which are underway or planned for the near future including: tile and coping work around the pool, tree removals, repair of the roofs which are still leaking, the Annual HOA Work Weekend remodeling the bathrooms; retiling the bathrooms, including the floors.

In the meantime, the Board unanimously agreed to authorize Beveridge Construction to do the tile and coping work around the pool.

The Board also unanimously agreed to authorize the roofing contractor to do the remedial work on the leaking roofs as he has been doing recently.

At the conclusion of the discussion Reimer offered to contact the city of Mammoth Lakes; he will contact the roofing contractor and give him authorization to move forward; he will talk to Shane Galbreath about the Work Weekend projects for people to work on; he will also notify contractor Beveridge to move forward with the tile and coping work around the pool; and he will talk with Dan Polis DP Construction who has done satisfactory work at Wildflower in the past and ask him to clarify his bid(s).

Gail Otter said that she will get some pictures and send them to Dan Polis and she will talk with Shane about the Work Day projects.

Gail Otter also reminded the Board about the landscaping concepts designed to save water and improve the appearance of Wildflower which was presented at the Annual Budget meeting. The owner's in attendance had seen Kathy Crain's PowerPoint presentation which showed alternate landscaping concepts. Gail offered to secure some proposals for landscape improvements around the Wildflower grounds and the Board approved her doing so.

The Board held a confidential discussion regarding the status of Unit 75 and the actions necessary to bring the property owners into compliance with the HOA.

There being no further business the meeting was adjourned at 8:00 pm.