

**Wildflower Homeowners Association
Minutes of Board of Directors Meeting
July 31, 2013**

The Board of Directors met 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.

The Board discussed the draft minutes which had been distributed earlier. Following discussion approval of the minutes was postponed until Terry Reimer had a chance to provide the Secretary with some suggested corrections.

The first order of business was the status of Unit 75. Terry Reimer provided an update. The Board then went into confidential/closed session to discuss contract negotiations, came back into open session; and the Board decided to hold the price until further notice.

Lazzaretto moved and Reimer seconded to give Gail Otter authorization to negotiate on behalf of the Board with the understanding that the actual sale would have to be ratified by the full Board at a later date. Carried unanimously.

Terry Reimer opened a discussion regarding the landscaping question and how it will be implemented. He is concerned that the native plants will get out of hand very fast. He also voiced a fear that maintenance will become a burden in the future. He has looked at several places in town and was disappointed at the appearance of the final results. Reimer also is concerned that the Mammoth water district has not come up with any sanctions on the use of water; he is concerned that the HOA maybe acting prematurely. He said that doing something now may not be well received by the homeowners.

Following discussion it was agreed that it is too late to implement landscaping improvements this year. It was also agreed that this item would be discussed with the homeowners at the Annual HOA meeting in September.

A brief discussion ensued regarding delinquent dues that are in place on two units. The Board agreed to monitor the situation in the coming months.

There being no further business the meeting was adjourned at 8:28 pm.