



Board Meeting Minutes

March 15, 2007

Attendance

Board members present: Jeff, Jackie, Steve, Lisa, Linda (via speaker phone)

Board members absent; none

Guests attending; Mr. Sanchez, Lucy, William Pitts

Meeting was called to order by President Gates @ 6:24 p.m.

RON'S OFFICE - LIENS/NODS '=

Resolve to certify Board approval of Lien certification for parcel number(s):

APN 049-0320-011

APN 049-0310-021

M - Jackie

S - Lisa

C - All

Treasurers report/Attorneys report continued.

Resolve to accept February minutes.

M - Jackie

S - Lisa

C - All

Resolve to pay CPM the total of \$17080.79, previously withheld due to poor workmanship, to avoid the placement of a lien on Wildwood properties. Remedies will continue to be pursued.

M - Steve

S - Lisa

C - All

INSURANCE CONCERNS

See attached letter.

Manager will follow-up again with Angela West on matters concerning the unreasonably high insurance premiums Wildwood is expected to pay. The rebuilding effort and other progress being made at Wildwood have not been considered by the insurance company and it needs to be.

Jackie has offered new mailboxes from Phoenix Park to Wildwood HOA. Manager will meet with the Post Office to get approval for the installation of new mailboxes. Quotes for installation will be discussed following the post offices approval.

Meeting adjourned to executive session at 8:15 p.m.