

WILDFLOWER II - AGENDA DETAIL

SEPTEMBER 21, 1985

Responsibility

- Bill/Karen 1. Roll Call and Certification of Proxies
* Association is composed of Units #19 through #66
(48 units): Stage I - 19-40
" II - 41-52
" III - 53-66
- Bill/Karen 2. Presentation and Proof of Notice
- Bill/Karen 3. Status Reports of Association Manager & Board
- Ron * Landscaping - review of landscaping work in 1985 -
tilling, seeding, planting around
units 33/34, 35/36, 39/40 and 49/50
- tree thinning plans
- 1986 plans - clover, seeding and
selective planting
- Howard * Roofing repairs - review of roof program to date
units replaced, reduced cost per
building in 1985
- additional roofs in 1985
- 1986 target is to complete roof
replacement program
- performance of replaced roofs
- Bill/Karen * Board of Directors Meetings were held in or on:
- September 21, 1984
November , 1984
December , 1984
February , 1985
May 18, 1985
June , 1985
July 25, 1985
September 20, 1985
- Bill/Karen * Spring Clean-up was held on May 18, 1985
- Bill/Karen * General Maintenance items
- garbage bins
- grounds
- other

Ken

4. Financial Reports

* Distribution of Financial Reports to Audience
(Need 20 copies of the 3 pages)

* Statement shows that we ended 1984 with a positive balance of \$2,525 compared to \$2862 in 1983. This reserve has permitted us to move faster on the roof replacement program and landscaping. 2105
2525

* The projected 198⁶ financials show that we will have a positive balance of an estimated \$ 7,000. 2130*

* On Page 2 is the Association's proposed 1986 Budget that shows quarterly assessments remaining at \$200 per quarter and a target of nine (9) roof replacements. The projected reserves will permit the Association to plan future grounds and buildings maintenance (driveway and roof/side shingle treatments).

* Move for approval of 1986 Budget:

By: _____

Second: _____

Vote: _____

* Notices to be read per Bylaws:

(a) Reimbursements made to Directors through August, 1985 were:

H. Wiggett 59.76 for a Directors meeting and Association supplies.

K. McLeod 283.15 for a Directors meeting

R. Gietter _____

(b) No salaries were paid to Association Officers during the past year.

(c) Association Manager engaged under annual contract by Homeowners Association:

Ridgepine Property Management, Sunriver, Oregon

