

WILDFLOWER II - AGENDA DETAIL
SEPTEMBER 20, 1986

Responsibility

- Stephen O'Rourke
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
- Stephen O'Rourke
2. Presentation and Proof of Notice
- Stephen O'Rourke
3. Status Reports of Association Manager
- Ron Gietter
4. Landscaping;
 - Spring cleanup
 - 1986 activites
 - 1987 plans
 - Wildflower plots
- Howard Wiggett
- Roofing Repairs;
- Roof repairs/current status
 - Roof replacements
 - Chimney leaks
- Stephen O'Rourke
- Board Meetings;
- September, 1985
 - February, 1986
 - June, 1986
 - July, 1986
- Stephen O'Rourke
- General Maintenance;
- Spring cleanup
 - Light fixtures
 - Rock borders
 - Garbage enclosures roofs
 - Phase III window painting
- Ken McLeod
- Financial Report;
- Review of 1986 and YTD through August 31, 1986.
 - Statement shows that we ended 1985 with a positive balance fo \$ 2,105 compared with \$ 2,525 in 1984.
 - The projected 1986 financials show that we have a positive balance of \$ 4,300
 - On page 2 of the Association's 1987 proposed budget is an increased assessment of 250.00 per unit per quarter. This will cover the high insurance premium and roof replacements. This will also build a reserve for future repairs and replacements.
 - MOVE FOR APPROVAL-1987 PROPOSED BUDGET
- By: _____ VOTE: _____
Seconded: _____

Ken McLeod Financials- con't

-Notices to be read per Bylaws

(a) Reimbursements made to Directors through August, 1986 were;

H. Wiggett 185.65 for a Directors Meeting and Association supplies.

K. McLeod 88.30 for a Directors Meeting.

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

(c) Association Manger engaged under contract by Homeowners Association;

Ridgepine Inc., Sunriver, Oregon

Howard Wiggett

5. Unfinished Business;

-Landscaping of grounds

-Roof and replacement plans

-Natural Gas easement

-Merger of Wildflower Associations

Howard Wiggett

6. New Business

-Open to floor

Stephen O'Rourke

7. Election fo Board;

-Present Status

-Chairman position - Open nominations

(a) Board nominee is Howard Wiggett- Unit 44
Second from floor _____

(b) Other nominee _____
Seconded _____

(c) Final Vote _____

-Treasurer - Open nominations

(a) Board nominee is Ken McLeod- Unit 45
Second from floor _____

(b) Other nominee _____
Seconded _____

(c) Final Vote _____

Howard Wiggett

8. Adjournment

- MOTION BY: _____

- SECONDED: _____

- VOTE: _____

TIME: _____