

WPHA BOARD MEETING

February 5, 2008

Board members attending: Tony Martino (President), Dave Ackerman (Vice President), Frank Nosal (Treasurer), Nancy Willauer (Secretary), Bob Simonton (Approving Committee), Jim Rife, Darwin Dalzell, Joe Cordova (Board Members), Roger Parsons, and John Maris.

The Board was call to order at 6:45pm, Tuesday February 5th at the home of Roger Parsons.

Treasurer Report: . Dues for 2008 are due May first. (\$60.00) and may be sent to: Wolf Park Homeowners Assoc. P.O. Box 1358 Canon City, Co 81212

OLD BUSINESS:

- 1) The holding pond on Savage Loop has been repaired.
- 2) Speed limit-We talked with Adam Lancaster the city engineer and discovered we are unable to change the speed limit in our sub-division. The police officer we talked to said if you witness a person exceeding the limit to take down the license plate number and they would come out and talk to that person.

NEW BUSINESS:

- 1) The annual HOA meeting will be held in the back room of Cackleberry's, 523 Main St., May 1st, 2008 a 6:30PM. Mark your calendar! Door Prices! Refreshments!
 - a. Ballot for out going board members.
 - b. Vote on changes in covenants.
 - c. Weed control to be discussed at annual meeting.
 - d. Estimate on yearly maintenance fee at the four out lots, by private service provider.
 - e. Discussion of Wolf Park Security

Our sincere condolences to the Dave Scherer family. Dave passed away Feb. 12th.

Questions, concerns, problems - PLEASE ATTEND ANNUAL MEETING!!!!!!!!!!!!!! Information on annual meeting will follow.