

WPHA ANNUAL MEETING MAY 1ST, 2008

The meeting was called to order by President Tony Martino. Tony introduced the current board members. Vice President Dave Ackerman, Treasurer Frank Nosal, Secretary Nancy Willauer, Board members Jim Rife, Joe Cordova, Roger Parsons, Member at Large Darwin Dalzell, and Leroy Kramer of the Approving Committee.

Treasurer Frank Nosal gave the financial report. Opening balance in the checking account was \$4,128.25, with total deposits of \$5,902.46 and total expenses of \$9,673.29. Leaving a balance in checking at \$357.42. Savings account has a \$5,000.00 balance. Frank explained the expenses as taxes for ponds, clearing ditches, and maintaining the ponds.

Roger Parsons has reviewed the existing Protective Covenants for Wolf Park. He found four Article's that are obsolete.

1. Article II Section 202 Setback Areas – To be deleted as it is handled by the City of Canon City.
2. Article III Section 317 Political signs shall be permitted in yards.
3. WPHA Membership dues shall run for a full year January 1st to January 1st and pass due on June 30th of that year.
4. Article II Section 208 Roof Projections—revise to allow Satellite Dishes.

Derick Westbank from SC&T, LLC gave a presentation on security and surveillance systems. Derick said that neighbors are the best security! Safety should be number one concern. Did you know someone could clean out your home in seven minutes? I didn't – Be visible, ask questions and watch your neighbors home.

Kathy Herrin from the police dept. spoke on "Community Watch Program". She handed out handbooks on how to be involved. A show of hands was called for to see who would like to be in this program and there was more than 50% interested. The program includes a map of the area, metal street signs and training, More information will follow on this program.

Bob Heartson from the Canon City Water Board spoke on the safety of our water. He discussed storm water run-off and the water fee that is collected on our water bill. Tony discussed this fee with city officials with no resolution.

Speed control was talked about one more time. Please watch your speed. We do not have sidewalks here -- children, dogs, cats, old people and even deer are walking the roads – be kind-slow down.

Its weed time again. Our WPHA web site has a page on weed control. If you have trouble accessing the web site, contact one of the board members.

Jim Rife gave a presentation on the WPHA web site for those who had not pulled up the site.

WPHA Board members President Tony Martino, Treasurer Frank Nosal and Member at Large Darwin Dalzell were all voted to remain for 2008-2009.

Many people are concerned about fire danger in Wolf Park. We are asked to clean-up our properties from weeds and grass clippings. The city council is requesting that all neighborhoods control weeds due to the extreme fire danger.

Mrs. Scherer expressed appreciation for the support she received when Dave passed away.

New address, phone number and e-mail list was handed out. If your information is not correct please let someone on the board know.

We had over 40 households at the annual meeting. Thank you to all that came and all the input.

Questions, concerns, problems – please contact Tony Martino at 275-4820

Respectfully submitted,

Nancy Willauer, Secretary