

Wolf Park Homeowners' Association Board Meeting Minutes

February 26, 2009

Board members present: Tony Martino (President) Frank Nosal (Treasurer) Bob Simonton (Approving Committee), Jim Rife, Roger Parsons, Leroy Kramer and Joe Cordova.

The meeting was called to order by Tony Martino, President, at 7:00 p.m.

Old Business: None

New Business:

- 1. The flag pole at the entrance of the subdivision needs to be reinforced as the wind has continued to bend it. Leroy Kramer and Bob Simonton volunteered to look into solutions to reinforce the pole or to suggest other solutions for a future pole. Leroy and Bob will report back to the board about their findings.**
- 2. The agenda for the WPHA annual membership meeting was discussed by board members. Meeting agenda items were discussed and once more information has been finalized the agenda will be sent to resident of Wolf Park. The tentative meeting date of Thursday, April 30 at 6:30 was discussed. The meeting place discussed was Good Tyme Cafe. Door prizes and refreshments provided by the association were also discussed.**
- 3. It was discussed that the WPHA Neighborhood Watch chairperson, Val Moon, be invited to attend future board member meetings to keep the board up to date on neighborhood watch program issues.**
- 4. A discussion to meet informally with WPHA Neighborhood Block Captains was discusses to show the board's appreciation for their services. Additional information about the watch program will be shared at the annual meeting.**
- 5. A discussion on establishing a WPHA Annual Spring Garage Sale was discussed which would make this event something residents could look forward to each year. More information on this issue will be discussed at the WPHA's annual meeting.**
- 6. The election and re-election of board members was discussed. The board is in the process of compiling a nomination ballot form that will be delivered to WPHA households. Once the nomination ballots are returned, the board will put together a ballot form and distribute it to each household prior to the annual meeting. Ballots will be counted the day of the WPHA annual meeting in April.**
- 7. In an effort to clean up trash along Forge Road the board discussed the issue and will ask for volunteers to help with this detail. More information about the cleanup will be shard and discussed at the annual meeting.**
- 8. The board discussed the issue of railroad cars that are being parked on the Rock and Rail spur behind the subdivision. Information about this issue are being investigated by the board and more information will be shared at the annual meeting.**

Meeting adjourned at 8:15 p.m. Submitted by Frank Nosal