

WOLF PARK HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES
April 26, 2011

Present: Mark Denniston, Frank Nosal, Jan Genteel, LeRoy Kramer, Bob Simonton, Jerry Horton, Marilyn Scherer.

Meeting convened at 6:30 p.m.

The meeting was called to discuss the condition of the railroad ties at the entrance on Fenris Blvd. The ties are rotting badly and in need of replacement. Ken Hirsch of Avalanche Excavating has given two estimates for replacing them with concrete blocks. The estimate for legacy blocks, weighing 50 lbs each, is \$4,900 and for garden wall block, weighing 29 lbs each, is \$4,000. His estimate includes removing and disposing of the ties and replacing with the concrete blocks. LeRoy moved that that we replace the railroad ties with the legacy blocks at \$4,900, seconded by Jan. Motion passed. The blocks are available in red, gray and buff. Red was chosen as the color to be used.

It was discussed that the oar cart at the entrance is off the rails, and it was suggested that the rails be removed, and that this be done at the same time that the block work is completed.

The agenda for the annual meeting to be held on April 29 was discussed.

The meeting adjourned at 8:00 p.m.

Submitted by
Marilyn Scherer, Secretary