

## WPHA ANNUAL MEETING APRIL 29, 2010

The meeting was called to order at 6:30 PM by Vice President Joe Cordova at the Good Thyme Café. Current board members were introduced. Treasurer Frank Nosal, Secretary Nancy Willauer, Approving Committee Leroy Kramer and Bob Simonton. Member at Large Roger Parsons and Mark Denniston.

Secretary Nancy Willauer read the minutes of the 2009 annual meeting.

Treasurer Frank Nosal submitted the financial report. Starting balance in the checking account was \$92.90 with an ending balance of \$1,312.41. There were higher than normal expenses in 2009 and we needed to borrow money from the saving account, which has been paid back. Most of the expense was the up keep of the detention ponds. Other expenses are postage, fixing the flag pole and taxes. Saving account balance is \$5,000.00.

Approving Authority Leroy Kramer reported that four property owners submitted applications for additions on their properties. All were approved.

Member at Large Roger Parsons reported that one property in WP is being used as a rental property. Our by-laws currently state that no property may be used as an income source. The board members will review the covenant.

Election of New Board members included: President Tony Martino, Vice President Mark Denniston, Treasurer Frank Nosal, Secretary is vacant at this time, Member at Large Jerry Horton and Jan Gentile.

Val Moon our coordinator of the Neighborhood Watch Program reported there was only one call to the other heads of the Watch Program this year. A man in a grey pickup truck stopped to ask some children if they wanted to go to his house to eat popcorn balls. The police were called.

Because of the shortage of funds, the police department will not be able to sponsor a National Night Out as they did last year.

An overview of the WP web site was presented by Jim Rife. Any notices' will be on page 1, local information on page 2, and addresses and phone numbers on page 3.

Frank Nosal reminded everyone to please clean out the debris in your culverts so rain water will flow freely into the ponds. Mark Denniston explained the Storm Water fee from the city was because we have a detention pond not a holding pond and all the rain water goes back into the city to disperse.

A suggestion was made to have only one Trash Company for all of Wolf Park. Right now we have two or three companies' coming into WP all week. The board will check

with the different companies and see if we can get a group rate.

The roads through-out WP are cracking. Board members will check with CC Transportation Dept about repair.

The sign "Dead End" on Savage Loop, going into the circle, is too far into the circle. By the time people read the sign it's too late to make the turn onto Wolf Cub. Board members will check with the city to have it moved.

Keller Williams Realty is sponsoring the yearly Garage Sale on May 14<sup>th</sup> and 15<sup>th</sup>. They will provide the signs for the garage sale and also publish the dates and addresses in the newspaper.

Frank Nosal informed members where they can recycle newspapers, cans, and glass. Frank also talked about the benefit of having solar panels. Frank has offered to show anyone who is interested in seeing how it works and the cost involved.

Joe Marchiani reported that the Uranium Processing Accountability Act, House Bill 1348 Passed with a vote of 24 to 9. HB 1348 would require uranium processors to comply with clean-up orders before new applications are processed. For more information on uranium processing, go to web site; [www.downtheyellowcakeroad.com](http://www.downtheyellowcakeroad.com)

Our special Thanks to the merchants who donated the prizes at the meeting: Joe & Kelly Cordova, Sonny's Ace Hardware, Clock Tower Antiques, Brady's, Colorado Data, and Stralka's Car Wash. Please remember these stores when shopping.

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

Respectfully submitted,

Nancy Willauer, Secretary