

Wilcox West HOA Board Meeting

November 9, 2022

Meeting Minutes

Call to Order: 7:15

Attendees: Domenico Ippolito, Andy Peterson, Debbie Taylor, Lynda Corliss

Adjourn: 8:23

Normal Business:

Minutes from previous meeting - Domenic Ippolito

- Minutes approved as amended

Financial Report – Andy Peterson

- 21 Lots have not yet paid dues

Annual Meeting Space – Lynda Corliss

- Washington County Library; free; Closes at 7pm; cannot reserve until December 2
- Courthouse; free; Closes at 10pm, located in Downtown Beaverton; cannot reserve until December 2.
- May rent space from a church for \$150.

Landscaping Report – Debbie Taylor

- Back 40 Update
 - Progress has been made
 - cleanup of leaves in progress
 - weed-whacking on East side remains to be done
 - removal of fallen branches TBD
- Irrigation update
 - Being winterized this month
- Ailing trees: Updates & one APPROVED treatment
- Tree Removals (from HOA property near the listed lots):
 - Lot 16 (Crow) APPROVED & COMPLETED
 - Done. Costs shared by the homeowner.
 - Lot 17 (Andries) APPROVED, NOT COMPLETED
 - \$400 to limb a tree that is dropping branches
 - Previously approved
 - Lot 13/14 (Ferran/Laybourne) 1 tree RECOMMENDED
 - \$100 to remove one small dead tree
 - Board approves
 - Lot 12 (Carstens) 4 trees RECOMMENDED
 - \$2,800 to cut down four large dying cedars (to be left as nursing logs)
 - Board approves

- **Lot 26 (O'Connell) 2 tree RECOMMENDED**
 - **sick tree needs to come down at some point, arborist says it cannot be treated effectively so the treatment approved in the previous meeting was not performed; instead cedar near Lot 42 was treated**
 - **second, larger tree is also sick and should come down eventually**
 - **Estimates to be requested for removal of these trees.**

Change Requests:

N/A

Set Next Meeting Date

- **December 14, 2022**