

Wilcox West HOA Board Meeting

January 11, 2023

Agenda

Meeting called to order at 7:08

Debbie Taylor, Lynda Corliss, Andy Peterson, Domenic Ippolito in attendance

Adjourned at 8:17

Normal Business:

Minutes from previous meeting - Domenic Ippolito

Minutes approved.

Financial Report – Andy Peterson

54 of the 56 lots have successfully paid dues

The remaining 2 lots have submitted checks, but the amount or recipient were incorrect.

End of year balance will be about \$8,000 less than budgeted, primarily due to additional costs maintaining roads/curbs and irrigation.

Annual Meeting Space – Lynda Corliss

Griffith Park and Beaverton Community Center locations are unavailable.

West Covenant Church seems like the best option.

Landscaping Report – Debbie Taylor

- **Back 40 Update: French drain issue**
 - **Drain installed about 20 years ago**
 - **Surface clogging taken care of**
- **Fallen tree that damaged fence in Back 40**
 - **Trees taken down and removed**

Change Requests:

N/A

Set Next Meeting Date

- **February 8, 2023**
- **Annual Meeting – February 15, 2023**