

MINUTES OF WILDERNESS PROPERTY OWNERS' SEMI-ANNUAL ASSOCIATION AND BOARD MEETING

May 9, 2023

The Semi-Annual Association Meeting took place on Tuesday May 9, 2023, at 6:30 PM. The meeting was held in-person in the Grace Community Covenant Church Fellowship Hall.

Before officially convening the meeting, the membership was briefed by Thurston County officials.

Jason Casebolt, from the Thurston County Sheriff's Office, discussed crime and crime prevention in the county.

Sam Bloom, EIT, and Marcus Storvick, PE, from Thurston County Public Works presented the results from the recent traffic analysis, noting that speeding on Wilderness, Donovan and Donnelly drives was considered significant, meeting the threshold to commence traffic calming measures. The first phase will involve attempts to change driver behavior with speed monitoring signs. After 6 months, if 50% +1 of the parcels' owners agree, the county will analyze and suggest options to control speed.

Following the briefings and presentations, John welcomed the audience and called the meeting to order. Since only 17 members were present there was no quorum.

John introduced the current board members and then presented the April 2023 Budget vs. Actual and balance sheet reports, noting that 272 property owners had paid their 2023 annual dues assessments, leaving 8 remaining. Of those, 3 owners had unpaid balances from previous years and liens recorded on their properties.

Christi McGinley then briefed the members on the progress made thus far removing and trimming trees identified in the previous greenbelt management plan, explained next steps and responded to members' questions.

After the Association Meeting adjourned, the Board of Directors met. Acting President/Treasurer John Cusick called the meeting to order at 8:15 p.m. Board members present were John Cusick, Nate Skuza, Philip Frisk, Raghavendra Paturi and Larry Rus. Greenbelt Maintenance Team Volunteer, Christi McGinley also attended.

MINUTES: John presented April, 18, 2023 minutes which the board then voted to approve.

CONTINUING BUSINESS:

The board discussed the status of the Donnelly/Wiggins sign proposal. Philip indicated he had not yet received a response from Joe Laxson on the status of the 2nd bid under consideration.

The pending ACC request from the owner of 4721 Canady Court to approve their fence under construction was discussed. The board agreed the material and color of the fence was acceptable, the only concerns are with the fence's location. Phil indicated that Intercity Transit authorities would make a site visit to assess whether they have any concerns about the fence interfering with the transit stop on Donnelly. John explained that he had discussed county vs. City of Olympia jurisdiction issues with Sam Bloom before the meeting. Since Sam indicated the county development department would be the appropriate authority to inspect the fence for any right-of-way concerns, John offered to follow up with that authority. Phil and John will share information received from transit and county officials so that a final determination may be made on the ACC request.

NEW BUSINESS:

Phil presented a draft revised ACA Approval Form to clarify WPOA approval does not certify any relevant construction requirements for review. The board agreed with the recommendations and discussed some further revisions which Phil agreed to draft and share.

There being no further business, the meeting was adjourned at 8:40 p.m. The next Board meeting is scheduled at the conclusion of the May association meeting.

Respectfully submitted,
Raghavendra Paturi, Secretary