

MINUTES OF THE SEMI-ANNUAL MEETING OF THE WILDERNESS PROPERTY OWNERS' ASSOCIATION (WPOA)
MAY 23, 2024

The semi-annual meeting of the WPOA was held Thursday, May 23, 2024, in the fellowship hall at Grace Community Covenant Church. President John Cusick called the meeting to order at 6:35 p.m. In addition to John, Board members, Brooke Allan, and Larry Rus were present. Ben Edwards, Philip Frisk, Raghavendra Paturi and Nate Skuza were absent. John asked Cherryl Steben to record meeting minutes.

QUORUM: A quorum (28 lots) was exceeded, as the owners of 22 lots were present, proxies were submitted for 7 additional lots and 30 additional lots had electronically voted in favor of the proposed by-law amendment.

APPROVAL OF DECEMBER 9, 2023 ANNUAL MEETING MINUTES: Larry Rus moved to approve the draft meeting minutes and Nicholas Quinn seconded. The minutes were unanimously approved.

TREASURER'S REPORT: Brooke Allan presented a year-to-date budget vs. actual report and current balance sheet.

AMENDMENT TO ARTICLE 1, SECTION 2 OF BY-LAWS: Nicholas Quinn moved and Jonathan Rush seconded the proposed amendment to the WPOA by-laws. John Cusick explained that adding the option to electronically notify members of meetings will save between \$150 - \$300 mailing and printing costs per meeting, noting the consistency with the 2016 modification to section 3 which authorized electronic voting. The motion passed unanimously.

GREENBELT/TREE MANAGEMENT UPDATE: Christi McGinley gave an update regarding greenbelt and tree management. She explained the greenbelt management crew had been focused on removing ivy from trees thus far in 2024. The Board will continue to address identified hazard trees as funds allow. She introduced two guest speakers who presented information on forest management and minimizing wildfire risk. Alex Chacon, Stewardship Forester with the Thurston Conservation District spoke about forest management. Jesse Duvall, Community Wildfire Resilience Coordinator with the Department of Natural Resources, presented slides on how to reduce wildfire risk.

OTHER ASSOCIATION BUSINESS: John Cusick updated the membership on the status of the Thurston County traffic calming analysis and design, noting that the membership would reconvene when the county staff notifies us that they have a recommended design.

ADJOURNMENT:

The annual meeting of the WPOA adjourned at 7:47 p.m.

Respectfully submitted,
Cherryl Steben