

Meeting Minutes of Wilderness Property Owners Association Board of Directors

Thursday, June 11, 2026

The regular meeting of the Board of Directors of the Wilderness Property Owners Association was held on Thursday, June 11, 2026 via Zoom. John Cusick called the meeting to order at 6:33pm. Board members present: Brooke Allan, John Cusick, Nicholas Quinn, Albert Rios & Larry Rus. Christi McGinley was also in attendance. Ben Edwards and Phillip Frisk was unable to attend.

BUSINESS

- The Board reviewed and approved the minutes:
 - May 14, 2026 Board meeting. Nicholas Quinn made motion to approve and Albert Rios seconded the motion, board voted and approved.
 - May 26, 2026, Semi-Annual membership meeting. Nicholas Quinn made motion to approve and Larry Rus seconded the motion, board voted and approved.
- We were fully reimbursed \$4,826.18 from Firewise. There are currently 8 liens on properties due to non-payment of dues.
- OSD "Tract N" request – Consider that there is no violation of covenants for land use. OSD owns the property. Board will still review any docs submitted by OSD.
- Schedule and volunteers for projects approved in 2026 RNA grant.
 - Bridge Repair – Nicholas Quinn is the lead and he has volunteers already committed.
 - Sweet Briar/Wilderness Drive trail – Recommend that there needs to be a coordinated effort with volunteers with guaranteed commitment. Need someone to take the lead.
- Greenbelt maintenance informational update
 - Potential \$25,000 grant from Firewise (July?) in support of Greenbelt management. Christi will get a Firewise representative to go over Greenbelt for future work. Nicholas Quinn made a motion to approve future grant funds usage, by Christi if awarded, Albert Rios seconded the motion. Board voted and approved.
 - Will request a "chipping day" for the summer.
 - Two trees have fallen. Tree company has removed tree from property. Also, an alder has fallen, tree company will also remove.
 - Greenbelt - Fence and holly removal scheduled for 13 June. Also limbing will need to be scheduled in the area near Donavan Dr SE.

NEW BUSINESS

- Schedule Annual meeting – Albert Rios will reach out to find out blocked out dates for late November to early December.

August Meeting Date

- Next board meeting date – August 13, 2026.

At 6:58 pm Board went into Executive session.

Meeting adjourned at 7:03 pm.

Meeting minutes were recorded by Albert Rios