

***Minutes of the WRHA Annual Meeting, April 23, 2013**

The meeting began at 6:00 pm with a 30 minute social sign in at Nativity Lutheran Church. 31 homeowners were in attendance. Board members present were: President Skip Paznokas, Vice-President Cathy Payne, Treasurer Dick Ross and Secretary Brian Firebaugh. Member at Large Pat McCabe was traveling.

The meeting was called to order at 6:30. The Board members and Committee members were introduced.

Copies of the minutes from last year's Annual Meeting were available for review. Dr. Ron Carver made a motion to approve the minutes and Rob Evans seconded. The minutes were approved by voice vote.

The Treasurer's Report was presented by Dick Ross. He explained the various details of both last year's budget and the proposed budget for the coming year. Ray Lakey made a motion to approve the budget and Ron Carver seconded. The budget was approved by a voice vote.

Skip Paznokas mentioned the WRHA website and encouraged homeowners to visit the site often as it is updated regularly with news and articles pertaining to WR and the surrounding area.

Committee and Special Reports were next on the agenda. Ron Carver from the ACC highlighted the various achievements and issues faced by the ACC during the past year and the results from these efforts. Of note was the addition to the Architectural Guidelines in regards to firepits in WR. Clarification was in order to uphold the CC&R ban on open burning and the allowance of barbecues. These Guidelines are available by request and are to be published on the WR website.

Dr. Jim Powell of the ACC was singled out for his diligence and dedication to the WR community through his work on the ACC. Jim has agreed to be the contact person regarding the Roats water tank project. Ron pointed out that though several meetings have been held, there is nothing officially made public by Roats at this point.

Rob Evans of the Noxious Weeds Committee gave pointers on how to deal with cheatgrass. The Natural Landscape Page on the website is dedicated to dealing with invasive species and other related matters. Rob will be updating this feature in the future.

Brian Firebaugh reported on the Spring Cleanup Event and other wildfire related matters. The government grants that have been available in the past are no longer available and the burden of cost for the FireFree effort falls on the homeowners. Through the efforts of Fire Committee person Ray Miao, the WRHA has contracted with Sisters Forest Products, LLC to do the work. Participating residents are asked to share the cost of the project, with help from a \$3000 grant from the Deschutes Rural Fire Protection District #2. Thanks to Manager Tom Fay for this grant. It was requested that debris piles not appear curbside before the first of the year and preferably not until March 1, as they constitute a hazard and are unsightly.

Woodside Ranch has also begun the necessary steps toward achieving Firewise Community status and hope to be designated as such this year. The focus on reducing wildfire fuel within our community is due to the requirements of SB360 and the fact that WR is in the Forestland/Urban interface and has an

extreme fire risk rating. Each homeowner must certify that they are in compliance with SB360's defensible space mandates every five years or with change of property ownership. There are several Certified Assessors in WR who will conduct a free evaluation upon request.

The Welcoming Committee's Anita Stewart was introduced and informational Welcome Packets offered to any new WR resident who had not yet received one.

Dennis Krakow of Traffic and Safety submitted a report on ongoing efforts to eliminate speeding in WR, engine noise on China Hat, 'no shooting' signs along the forestland/urban interface and OHV restrictions.

Cathy Payne reported on the County road resurfacing plans which are slated to begin around July 1 and will include all six miles of roads within Woodside Ranch.

Skip Paznokas reported on loose dogs in the neighborhood, speeding vehicles and the Summer Social, slated for August at Pat McCabe's.

Linda Paznokas provided written materials and gave a slide presentation regarding the WR gardening group started last year. The Gardeners Corner Page on the website is devoted to all things gardening and features articles and calendars from OSU Extension Service's High Desert Gardening newsletter.

Skip Paznokas introduced the two announced candidates for the two vacant Board seats, Patty Christopher and Mike Broadbent, and read short bios submitted by the candidates. As there were no further nominations from the floor, Patty and Mike were elected by unanimous voice vote. We want to thank both these neighbors for stepping up and joining the Board for a two year term. The first meeting of the new Board is pending.

Brian thanked outgoing Board members Skip Paznokas and Dick Ross for their service on the Board for the past two years and wished them well in their future endeavors. Both Skip and Dick expressed their thanks to the community and were glad to have been of service.

The meeting was adjourned at 7:30 pm.

*Minutes to be approved at the Annual Meeting, 2014