WILDERNESS TRAILS OWNERS ASSOCIATION SUMMARY OF ANNUAL MEETING HELD 9-14-04 7:00 p.m. at Geggie Elementary School

The meeting was called to order by President Bob Langewisch. Thirty-one residents attended, with 23 ownerships represented.

Jim Conley made a motion to dispense with reading of the minutes and accept minutes as distributed to each home after last year's meeting. Dale Sager seconded the motion, which passed.

Financial statements were distributed and explained. Balance as of 9-14-04 is \$25,367.33. Motion was made by Scott Kirkpatrick and seconded by Lloyd Megli to accept the financial statement as given. The motion passed.

Bob Langewisch thanked participants in the July work day. Around 20 residents participated. The board will try to give residents more advance notice of future work days to facilitate planning.

According to Asphalt Art, our asphalt contractor, Oak Forest and the hill going up Wilderness Road are the streets in need of the most immediate attention. We do not currently have enough funds to resurface both. Some road work will be done before winter if possible. The narrowness of some streets was discussed.

Overdue assessments and what can be done to collect them were discussed. Dale Sager moved to take action to file a judgment against a family owing more than \$8,000. Lloyd Megli seconded and the motion passed.

There was discussion of the recent purchase of 103 acres adjacent to Wilderness Road. Jeff Schneider, Gloria Langewisch, Steve Rhoades and Cindy Sgorous volunteered to check into the situation and keep homeowners posted.

Ameren UE sprayed around power lines and poles this summer to kill brush. Gary Sgorous obtained information about the spray used, which we have on file if anyone would like to read. Consensus at the meeting was that we do not want UE to spray in our subdivision. Dale Sager made a motion and Terry Dunlap seconded to send UE a letter requesting no spraying here in the future. The motion passed.

The bonding of officers authorized to sign checks was discussed. Jim Moon made a motion to not bond check signers. Dale Sager seconded the motion, which passed.

Charlotte Miles made a motion to have the trick or treat hayride and bonfire on Saturday, October 30. Dale Sager seconded and motion passed. Pat Keller offered to get a trailer and straw.

Saturday, October 16, was set as a work day to clean out ditches and culverts and fill cracks in streets. Ken Jarvis will organize a chili lunch.

Charlotte Miles volunteered to organize a progressive dinner sometime in February. Details will be sent out.

Homeowners were reminded that it is each owner's responsibility, according to the subdivision restrictions, to trim brush and branches along streets on their property line.

Gary Warden and John Barhydt did not wish to run for re-election to the board. Steve Rhoades, Aneta Kolb, Valerie Conley, Diane Smith and Bob Langewisch were nominated to the board. Scott Kirkpatrick made a motion that the nominees be accepted by acclamation and Bill Pattison seconded. Motion passed.

With no further business, Terry Dunlap made a motion to adjourn the meeting, Jim Conley seconded, and motion passed. The meeting was adjourned.

A REMINDER:

OUR TRASH COMPANY WILL NOT ACCEPT THE FOLLOWING:
Car parts (including tires & batteries)
Large appliances (including stoves, dishwashers, refrigerators, etc.)
Oil of any type or cans with liquid paint
Hazardous waste
Anything that will not fit inside dumpster, including mattresses and furniture
Boards longer than 4'
Roofing shingles

Please arrange to dispose of these and similar items responsibly on your own.

DATES TO REMEMBER:

OCTOBER 16-WORK DAY AND LUNCH-BAM

OCTOBER 30-TRICK OR TREAT HAYRIDE/BONFIRE--6:30PM