

# **Wilderness Trails Owners Association**

## **Open Board Meeting Agenda– 3/20/2021 9:30 am to 11 am**

**Location:** Eureka Community Center (across from Geggie School – Legion Park)  
333 Bald Hill Rd, Eureka, MO 63025 (Masks required to enter the building.)

### **Agenda**

#### **President's Report**

- Welcome and Sign in
- Overview of the Meeting
  - Policies to be presented.
    - Collection Policy
    - Billing Policy
  - Roles and Responsibilities of the WTOA Board Members
  - Update on Restrictions Committee
    - Enforcements
    - Board of Supervisors –
      - # of Board members/terms
      - Election process/Amendment 5
    - Board of Supervisors –
      - Annual Assessments (Capital Budget)
      - Delinquencies/Interest
      - Board ability to borrow and legal fees
  - Action Plan - Dedications & Restrictions.
- **Treasurer's Report**
  - 4Q 2020 Finance Committee Review
  - 5 Year Cash Flow
  - Past/Current Balances
  - 2021 Expenses
  - A&R report
- **Road Report**
  - Wilderness Road Culvert costs
  - Road status
  - 5-year Road Plan
- **Secretary's Report**
  - Street sign request
  - Shelter during inclement winter weather
- **New business**
  - Homeowners to notify the board for new business to be discussed at meeting by emailing [wildernesstrailshoa@gmail.com](mailto:wildernesstrailshoa@gmail.com)

**Adjournment at 11:00 am**