

June 10, 2014 Annual Wellswood HOA meeting at 10428 W. Greenleaf St. Ruiz residence

7:00pm Pete Chesney started the meeting.

We discussed how the new owners at the house that had set empty for 2 years at the West end of Rifleman, have done a great job of fixing it up. The sprinkler timing box is in their back yard and will be moved before the Five Mile widening is finished.

Kathy Culley read the minutes from last year's meeting. Doug Culley moved to approve it and Marci Ruiz seconded it.

Pete Chesney read the financial report that was handed out to everyone in attendance. Armando was not feeling well.

Last year we received the Ada county Five Mile widening check and will discuss our options for landscaping.

Steve Dempsey went over our website. It's very user friendly and can get to any information needed on it. By laws, city services phone #s, .etc.

It was brought up that the police have been patrolling Five Mile lowered speed limit of 25 very often. So be careful with your speed. The No outlet sign was put up at Five Mile and Mesquite permanently and should help with people driving through our neighborhood trying to find another way off of Five Mile.

Pete discussed the big new concrete irrigation box (IRR box) at the south corner of Mesquite on Five Mile. This is owned by the Nampa/Meridian irrigation. Pete has been in contact with them. We can paint the irrigation valves to be not so noticeable and the high valves will be taken off in the winter months. The placement where to place our Wellswood subdivision signs was discussed at length. Pete has been in contact with the ACHD project manager. She stated that even she cannot be sure of where the sidewalk/IRR box will meet together, and if where there will be a spot to place the signs. Therefore the placement decision will not be determined until after all the concrete work is completed. The new sidewalk on our side will be ADA compliant 7ft wide, but remain 5ft wide bordering Mesquite.

We discussed several ideas for Five Mile/Mesquite landscaping from more durable grass to small rocks and decorative bushes to ideas for fencing (cedar, vinyl, rock). It was decided that 3 or 4 different ideas will be brought forth in the fall after the Five Mile project is being finished, with prices and maintenance costs for all ideas. By then we can see exactly what we have left to work with. We will announce a general meeting and we will meet at Five Mile and Mesquite with a few ideas of the new landscaping/fencing and vote on it at that time. Doug Culley motioned, Marcia Ruiz seconded.

Steve Dempsey, our Vice President and website expert is selling his home. We appreciate his years of volunteering on the board. Verla Rawls has stepped up to be our new Vice President. She was nominated by Pete Chesney, motioned by Doug Culley and seconded by Marcia Ruiz. We welcome her.

Pete Chesney will take over the maintenance of our website Wellswood.org.

8:15pm Doug Culley motioned to close the meeting. Marcia Ruiz seconded.