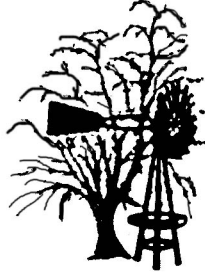


New Mark



**willow farm
pool and homes
association**

**p.o. box 28131
kansas city, missouri 64188-0131**

WWW.WILLOWFARM.ORG

February 7, 2004

**Minutes from 2004 Annual
Meeting**

The annual meeting of the Willow Farm Pool and Homes Association was held at the North Oak Christian Church, 9900 N. Oak Trafficway, Kansas City, Missouri, on February 7, 2004. President David Whiteman called the meeting to order at 9:00 A.M.

A motion was made and seconded to accept the minutes from the 2003 annual meeting. Motion passed by a voice vote.

Grounds Report

Charlie gave an update on the grounds. We were under budget on mowing mainly due to the weather. He reported on some trees that were removed throughout the year. Some were due to beetle blight which cannot be prevented. This will probably be an ongoing problem. Some were trees that had storm damage as reported by some association members at last year's annual meeting had to be removed or trimmed also.

Pool Report

Fred gave an update on the pool. We had some concrete work and painting that was required prior to the pool opening last year. Issues were brought by association members regarding kids in the pool who are not in the homes association. Fred was aware of some of the problems and has addressed them as he became aware of the problems. A notice may be put in the flyer for association members to report issues to the lifeguards or any board member as members see issues.

A motion was made and seconded to install a chain closure across the parking lot of the pool to help prevent unauthorized access after hours. Volunteers will install the necessary

posts for the chain. This will probably be done at the annual cleanup day prior to the pool opening.

Budget

Dave Whiteman presented the budget. Various budget items were discussed regarding expenditures. Dale Smith made a motion to accept the budget as proposed with a \$300 annual assessment per household. It was seconded by Duane Skare. The motion passed by a show of hands.

New Business

Dale Smith presented the findings from the committee formed based on last years suggestion to look at what we can do upgrade the pool and tennis court areas. The committee members were Dale Smith, Steve Stalder, Robert Raney, Randa Niederhauser, and Marla Whiteman.

They had a lot of trouble finding companies willing to do the work. Dale went through the process of who they talked with and the bids they had received. In the end they suggested repairing the drainage problems at the pool which is causing some of the problems with the pool and repairing the tennis courts. This was the basis for the proposal to have a special assessment to make the suggested repairs.

A motion was made by Derek Drisdale and seconded by Matt Gardner to include basketball goals in any improvements made to the tennis courts. The motion passed by a show of hands with one no vote.

Bruce Baldwin made a motion to vote on the \$200 special assessment to upgrade the drainage problem around the pool and repair the tennis courts with the basketball backstops. The motion was seconded by Shawn Hepinstall. The vote was 27 in favor and 6 opposed of association members present and proxy votes presented. The motion passed by a greater than 2/3 majority of those present and proxy votes.

Dave Whiteman presented board members up for re-election. The members were Charles Bruns, Rick Hetherington and Tim Thomas. A motion was made and seconded to approve the re-election of the board members. The motion passed.

No other association members volunteered to join the board.

The annual cleanup day for the association will be May 22nd. A Home Association meeting will be held prior to the cleanup time at 7:30 AM at the cabana. The cleanup will begin immediately after the meeting. Dumpster should be delivered May 22nd and removed May 25th. More information on these issues will be in the mailing with the pool keys.

A motion was made and seconded to create a committee to look at removing and replacing the sign at the entrance of the home association on New Mark Drive. The committee members are Matt & Heather Gardner, Terry & Sharleen Kneller, Pat & Roland Mosher and Kurt Engemann.

If you would like your email address added to a distribution list so we can email association information to you please go to our website at www.willowfarm.org and send an email indicating you would like to be added to the distribution list.

A motion was made and seconded to adjourn the meeting at 11:30 AM. The motion passed by a voice vote.

Respectfully Submitted by:



Rick Hetherington, Secretary

Listed below are the current board members and their title:

Name	Phone	Email
Dave Whiteman - Board President	734-8911	dwhiteman@kc.rr.com
Fred Fischbach - Director of Pool Oper.	734-8858	Bach1here@aol.com
Bill Yocum - Treasurer	734-2643	byocum@kc.rr.com
Rick Hetherington - Secretary	734-8614	rheth1@sprintmail.com
Charles Bruns - V.P. Grounds	734-4836	cbtw@kc.rr.com
Bruce Baldwin - V.P. Restrictions	734-2294	bbaldwin@kc.rr.com
Tim Thomas - V.P. At Large	734-4035	T2inc@msn.com
Anthony Nolting V.P. At Large	734-8204	tonynolting@aol.com