

Willow Farm Pool & Homes Association

Home Association Meeting Minutes January 15, 2004

Location: Dave Whiteman's house

Attendees: Dave Whiteman
Rick Hetherington
Charles Bruns
Tim Thomas
Anthony Nolting

Guest: Dale Smith

The meeting was called to order at 7:15 PM.

Secretaries Report

No new business.

Grounds

There are more Pine trees that need to be removed along New Mark Drive.

Budget

As of 12/31/03 we have \$5,531.53 in checking, \$8,562.93 in Money Market and \$11,423.17 in the long-term fund.

Bill prepared a proposed budget for 2004. The board approved it to be presented to the association members at the annual meeting. The annual dues proposed will be \$300 which is the same as last year.

General Discussion

Dale Smith led a committee of home association members to research different options for either repairing or upgrading the common areas including the pool and tennis courts. The committee members in addition to Dale were Steve Stalder, Robert Raney, Randa Niederhouser and Marla Whiteman.

Dale had a hard time getting people to come out to evaluate our situation and give bids on repairs and/or upgrades to the pool area. McNally's Pool & Spa gave an estimated bid of \$170,000 to repair and refurbish the pool and pool area.

After discussions with another contractor who did not submit a bid he thought the pool was okay and we just needed to work on the drainage problem. If we did that he thought we could get many more years of use out of the pool.

Larry Bair Excavating gave estimated bids of \$18,800 to improve the drainage area around the pool, \$17,500 to repair the tennis courts and \$13,863 to put a new asphalt overlay on the parking lot.

A1 Track and Tennis gave an estimated bid of \$32,122 to repair the tennis courts.

The board decided we would bring to the association members for a vote to asses a special assessment of \$200 per household to repair the tennis courts and fix the drainage problem. This will be discussed at the annual meeting.

Tim Thomas is going check on getting a banner to recognize the New Mark Stingray swim team on their successful season last year.

The board is going to try to have the annual meeting on February 7th if the facilities are available.

The meeting was adjourned at 8:45 PM.

Rick Hetherington
Secretary of the Board