

# Willow Farm Pool & Homes Association

Home Association Meeting Minutes Nov 8,2006

Location: Dave Whitemans house  
Attendees: Dave Whiteman  
Dwayne Skare  
Tim Thomas  
Bill Yokum :  
Charlie Bruns  
Larry Harp

## **Pool Report:**

Dwayne reported out that the pool closed without any problems and came in under budget. Preliminary discussion with the New Mark team for next years usage has been held and the proposal for next years dues will be \$2500.00, with a 150.00 credit for the 2006 season being applied, bringing the adjusted rent to 2350.00  
Dwayne informed the board that there will be new supervisors for the 2007 season. Discussion was also held about some general maintenance that would be needed prior to the opening this upcoming season. The pool needs a couple of areas patched and is in need of repainting. Dwayne to get 4 to 5 bids on cost and present for the next meeting. One of the filters at the pool has a small leak and should also be fixed. Dwayne also requested that the gates be repaired or replaced. More discussion was held during the grounds report regarding the installation of a card reader.

## **Grounds:**

Charlie reported out that we will probably get one more mowing this year to finish the year out. Another good season with the current contractor. Charlie discussed the need to remove several trees in the greenways throughout the neighborhood. The board authorized Charlie to get the proper bids and authorized the work. Discussion was also held with regards to the planting of new trees along New Mark Drive. Charlie reviewed a bid by Malone's Nursery for the planting of 4 trees along with application of mulch. Discussion was held regarding the type of trees to be planted and the board authorized Charlie to award the contract, but to insure that the trees planted would not be of a "pear" type or any soft wood type tree.  
Discussion was held regarding moving forward with the possible acquisition of a card reader for the pool. The board agreed for Charlie to investigate and acquire a bid for a two card readers, one for the pool, and one for the tennis courts, and for the bid to include any special gate requirements that may be needed.

## **Treasurers Report:**

Bill Yocum reported that there has been some progress in getting unpaid dues collected. All 05 outstanding dues were accounted for and a total of \$2500.00 for the 06 calendar year was still outstanding with an additional \$2200.00 in late fees. The board requested that collection proceedings begin immediately on the outstanding dues. Bill presented to the board the current treasurer's report. The association has spent approximately 14,000.00 less than currently budgeted for the year. Discussion was held with regards to any amount budgeted for the emergency fund. Dave Whiteman proposed and the board

agreed to put \$10,000.00 in the emergency fund, leaving approximately \$7,000.00 in the checking account balance.

Bill did not foresee recommending any changes to the 2007 Association dues. The current dues are \$300.00. **At last years annual meeting, a motion to raise the ceiling limit on dues from 300.00 to 350.00 was made and second.** Sec 6.2 of the by laws now reflects that change.

**Old Business:**

Tim brought up that a homeowner had inquired about the damage to the sign at the north entrance. Dave was to look into a possible cleaning solution.

Tim brought up the access condition to the parking lot . Some concern with those that still may use the tennis courts, and it was noted that parking could still be done in the cul-de-sac and or on Lydia. Dwayne to secure chain on Thursday.

The meeting was adjourned at 8:30 pm.

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Tim Thomas  
Secretary of the Board