

WILLOW FARM POOL AND HOME ASSOCIATION
MEETING MINUTES
APRIL 10, 2007
DAVE WHITEMANS HOUSE

Board Members present:

Dave Whiteman
Charlie Bruns
Bill Yocum
Bruce Baldwin
Tim Thomas
Dwayne Skare

SECRETARY REPORT

Email correspondence reviewed along with a request to place an ad on our website.

GROUNDS REPORT

Charlie reported that trees and bushes inside the pool have been removed and that more trees will be trimmed and or removed outside the fence on the south side of the pool. Also, trees previously identified and contracted for removal had been completed. Charlie also stated that he has asked for a bid to replace the decorative rock on the south side of the pool with tile slabs and will report back to the board with that information.

Ground maintenance will be provided once again by Z's lawn surface.

Charlie updated the Board on the two proposals that he has received regarding the installation of a new card reader and gate for the pool and tennis courts. The proposals include the installation of a new gate at the main pool entrance along with the installation of a card reader system that will allow entrance to the pool, replacing the need to purchase new keys every year for the membership, as well as being able to monitor pool activity and identify peak usage. After much discussion of the two proposals, a motion was made and approved for Charlie to finalize a contract with Roy & Son Fencing, and to also look into replacing the tennis pool gate.

POOL REPORT

Northland Pool and Maintenance has been awarded the contract to open and close the pool this year. They began draining operations over the weekend, and will clean and patch the pool as necessary.

Dwayne informed the board of two bids that he has received to have the pool cleaned, stripped and completely repainted. The amount of the bids was approximately \$18,000.00. Much discussion was held regarding the pools current condition and the feasibility of maintaining the pool for another year with reassessment of the pools condition at the end of the year for next year's consideration.

Dwayne reported that all the lifeguards have been hired for the year along with a new manager.

Bruce presented a draft of the new signs to be posted at both the entrance of the tennis courts and the pool, identifying the rules and regulations. Bruce was given the approval to pursue acquiring the signage.

TREASURER'S REPORT

Bill reported that he would not have a finished report until the end of April from the accountant. Specific expenditures were reviewed from the annual report and a request was made to provide an update on unpaid memberships when the report was ready. Per the treasurer's report at the annual meeting, there is over \$5,000.00 in outstanding dues owed to the association.

NEW BUISINESS

The annual spring garage sale for the New Mark area and Willow Brooke will be held the weekend of April 21st. Discussion was held regarding posting signage at the entrances of the neighborhood entrances to that affect.

The meeting was adjourned @ 8:30 PM

Tim Thomas
Board Secretary