

# **Willow Farm Pool & Homes Association**

Home Association Meeting Minutes Feb 3<sup>rd</sup>, 2007

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

## **Election of officers:**

Discussion regarding board members tenure was discussed with Larry Harp's 2 year term expiring. **Upon further investigation after the meeting**, the following board members tenures will expire based on minutes taken in **February of 2005** at the Annual board meeting:

Larry Harp  
Dwayne Skare  
Bruce Baldwin  
Bill Yocum  
Dave Whiteman

## **Grounds Report**

Charlie reported that due to weather conditions, we still currently have a \$1500.00 outstanding contract with the tree contractors for trimming and removing trees. As the weather improves, Charlie sees no problem with the contractor completing the work. Some new trees have been planted along New Mark Drive.

## **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 approximately \$3,000.00 for the 06 calendar year was still outstanding. Those delinquent accounts will be identified and shown on the yearly treasurer's report for the upcoming annual meeting. The accountant has not submitted the final year end statement, but Bill stated that we spent approximately \$7,000.00 less than budgeted for the year, and that money would be forwarded into emergency fund.

Bill recommended that the association dues be raised to 325.00 due to upcoming expenses for the year to keep from tapping into the emergency funds and or pursuing a special assesment .

## **Secretary Report:**

Nothing to report.

**Old Business:**

Charlie informed the board that the sign at the north entrance would not come completely clean from the earlier vandalism in the year. Charlie to contact Heather Gardner regarding what if any warranty that we may have with regards to the sign from the contractor.

Charlie is also moving ahead with contacting contractors for getting bids on installing new gates and card readers at the pool and tennis courts. David requested that the work be completed by April if possible.

**New Business:**

2007 Annual homeowners meeting is set for February 17<sup>th</sup>, at North Oak Christian Church at 9:00 am.

Tim mentioned that there was a mattress and box springs at the entrance of the pool parking lot. Dwayne believes that the bulk item pickup will remove these the first week of February. If not, the board will make arrangements to remove.

Discussion regarding excessive vehicle parking at a certain residence and that board members have received some complaints from fellow homeowners. Bruce to forward a letter to the homeowner requesting some assistance in the matter due to possible bylaw infractions stated in Section 23 of the Declarations.

The meeting was adjourned at 10:00 a.m.

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Tim Thomas  
Secretary of the Board