

New Mark



**willow farm
pool and homes
association**

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WWW.WILLOWFARM.ORG

February 3, 2001

**Minutes from 2001 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 3, 2001. President David Whiteman called the meeting to order at 9:05 A.M. and opened by introducing the current board members.

David then presented the board members up for re-election. Board members up for re-election were David Whiteman, Bruce Baldwin, Bill Yocum, Fred Fischbach and Charles Bigham. A motion was made and seconded to re-elect all the board members.

The minutes from the 2000 annual meeting were read. A motion was made and seconded to accept the minutes. Motion passed by a voice vote.

Bill Yocum presented the budget. The budget was based on a \$275 fee per household. Included in the budget were proposed improvements to the cabana and swim pool area. Bill went over the differences in last year's budget in regards to the mowing, lifeguard salaries and pool maintenance. The swim team fee included in the budget was a raise of 7% from last year's fee.

There was some discussion around the swim team fee. Mike Asbury gave a history of the swim team within the association for use of the pool. The discussion then centered on the pool vandalism and replacement of stolen and vandalized items.

A motion was made and seconded to charge the swim team \$2350 for the 2001 season. The motion passed by a voice vote.

A motion was made and seconded to have a flat fee assessed for the swim team use in all future years. This will replace the past practice of a per family fee of all family's outside the home association. Motion passed by a voice vote.

A motion was made and seconded to accept the proposed budget with the \$275 assessment per household. Motion passed by a voice vote.

Fred presented the pool report. There were 45 chairs, a couple of loungers and a lifeguard stand that were stolen last year. He gave an update on the repairs to the pool. The pool will open Memorial Day weekend this year. During swim meets, association members may use the pool at Brookings.

David gave the grounds report. He asked the association if they would still like to have dumpsters provide for yard waste in the spring. The members present all wanted to continue the practice. It was stressed that the dumpsters are for yard waste only and that if other trash is dumped, it costs the association more because of the extra cost from the trash service.

Under new business, the discussion was on the proposed change to the bylaws of Section 25 of the Declaration of Restrictions of the Willow Farm Pool and Home Association.

A motion was made to change writing of Section b of the Sanction Provisions to have an arbitration hearing. The motion was to have the home association member be able to pick a person to represent them, the board to pick a person to represent them and for those two people to pick a third person to arbitrate the issue. The motion was seconded and passed by a voice vote.

A motion was then made to add an appeal process to Section b of the Procedure for Imposing sanctions. The motion was seconded and passed by a voice vote.

A motion was made to have a one-time fee of up to \$50 as the fine. The motion was seconded and failed to pass by a voice vote.

A motion was made to have a fine of up to \$50 and a penalty for each month said fine is not paid of the same amount as the fine until such fine and penalties are paid. The motion was seconded and passed by a voice vote.

Due to the motions to change the language of the change to section 25 of the Declaration of Restrictions, the regulation will be re-written with the changes. A vote could not be taken to change the section until all association members have received the re-written document. The association will then have a special meeting to vote on the proposed change to Section 25 of the Declaration of Restrictions.

David Whiteman told the members present there would be cleanup day on Saturday, May 19, 2001 to cleanup around the pool and at the entrance on New Mark drive. Neighborhood participation would be appreciated.

This summer the board would also like to have an all day neighborhood party around the end of June. The party would culminate in a dinner at the pool that evening. The board would also like to have a monthly potluck get together. Again neighborhood participation and volunteers will be needed to make these successful.

An association member brought concerns about speeding within the neighborhood and the dogs not on leashes. All association members should remember the speed limit is 25 mph on N. Lydia and city ordinance requires all dogs to be on a leash.

A motion was made and seconded to adjourn the meeting at 11:40 AM. The motion passed on 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 - V.P. /Manager of Pool	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
Charles Bigham - V.P. At Large	734-5082	IM1RU43@msn.com