

Willow Farm Pool & Homes Association

Home Association Meeting Minutes January 6, 2001

Location: Sun Fresh market

Attendees:	Dave Whiteman	n7500p@aol.com
	Rick Hetherington	rheth1@sprintmail.com
	Bruce Baldwin	bbaldwin@kc.rr.com
	Bill Yocum	byocum@kc.rr.com
	Charles Bruns	cbtw@kc.rr.com
	Charles Bigham	IM1RU43@email.msn.com
	Fred Fischbach	Bach1here@aol.com

The meeting was called to order at 7:30 AM.

Secretaries Report

Approved the minutes of the December 9, 2000 board meeting. The next board meeting will be January 27th at the Sun Fresh Market for a 1 hour meeting to go over the final agenda for the annual meeting and then to go around the neighborhood to remind people of the annual meeting. The Annual meeting is going to be set for February 3, 2001 at the North Oak Christian Church if the Church is available for that day.

Treasurer's Report

The board discussed the status of the budget. As of December 31, 2000 we at total of \$19,821.39 in all three accounts. This may change slightly as the account was not sure if all the bills were in.

Motion made by Rick to transfer the budgeted amount of the long term fund to the long term fund account on April 1 each year to have a set date after the dues are collected for the year. Motion seconded by Bruce. Motion passed.

Bruce made a motion to raise the pool management fee to \$3600. Motion seconded by Chuck. Motion passed.

Bill will prepare the budget to be presented at the annual meeting based on expenses from 2000. The board agreed to set the annual assessment at \$275, which is the same as last year.

New Business

Discussed the need to fix the steps on the cabana that lead to the pool deck. Will include this in the budget for 2001.

Discussed items that need to be brought up at the annual meeting. The mailing will be sent out as soon as we have confirmation on the location and the date set.

The proposed annual budget will be put on the Web Site.

The meeting was adjourned at 9:15 AM.

Rick Hetherington
Secretary of the Board