

Willow Springs Homeowners Association (WSHOA) Hybrid Board of Directors Meeting, July 22, 2021 – 6:30PM

Virtual information posted prior to meeting.

Attendees:

Dave Titchenal, President
Sarah Garcia, Treasurer
Scott Skatell, Vice President
Fran Johnson, board member

Visitors:

Absent:

Darleen Titchenal, Office Manager
Ron Sanders, Maintenance Supervisor
Sylvia Watterson, Secretary
Dave Perry, board member

1. Meeting called to order at 6:30 PM
2. Visitors Concerns and Comments: No action items.
3. Approval of June Minutes: Sarah made a motion to approve June 24, 2021, minutes, Scott seconded, motion carried.
4. Office Manager Report – Dave Titchenal: Payments made on some backlogged dues.
5. Treasurer Report – Sarah Garcia: No action taken.
6. Maintenance Manger Report – Dave Tichenal: Dave authorized replacement of some of the small bridges that cross waterways.
Summer maintenance continues. Hand watering is taking place on Willow Springs grounds just around the club house due to low water levels during the drought.
7. Communications report (social media, web, newsletter) David Titchenal: Nothing to report.
8. Board Members Report (Directors may speak on issues of concern): Scott wants dog bags to replenish the dog bag dispensers in the park.
9. President's Report David Titchenal: Add review of fee schedule to agenda for August 26, 2021, meeting.
Dave has investigated the purchase of vehicle stickers for homeowners.
Water quality in the lakes is safe based on current reports.
10. Open Business
 - (a) Employee Reviews including Salaries: Review at executive meeting.
 - (b) Allowing bounce houses (water or not) Yes, No or Yes with a fee?: Sarah made a motion to approve the use of bounce houses only with the club house rental and a \$50.00 additional fee, Scott seconded, motion carried.
11. New Business
 - (a) Lower lake Improvements. Yes, or no? (See separate sheet) Discussion followed.
 - (b) TUD Raw water: Dave is investigating use of a nearby TUD well (not suitable for drinking) for use on the grounds and in the upper lake during the drought.
 - (c) Is it time to look at raising the dues? Discussion only. No vote to be taken. The topic of raising dues will be added to the August 26, 2021, meeting agenda for a vote.
12. Meeting adjourned at approximately 8:12 PM.

Respectfully submitted by Sylvia Watterson, Secretary WSHOA

