

Willow Springs Association

Board of Directors Meeting

February 25th, 2021 – 6:30PM

THIS MEETING WILL BE VIRTUAL ONLY. IF YOU CHOOSE TO ATTEND YOU WILL NEED TO CALL IN OR USE YOUR COMPUTER OR OTHER DEVICE TO LOG IN.

Topic: Willow Springs HOA January Meeting

Time: Jan 28, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82020279614?pwd=UUlBMTZlNTY3ZGg5R2hodVZzYXlkdz09>

Meeting ID: 820 2027 9614

Passcode: B3cGEQ

Dial by your location

669 900 6833 US (San Jose)

Meeting ID: 839 1630 5607

Passcode: 946132

1. Meeting to order
2. Visitors Concerns and Comments
3. Approval of January Minutes
4. Office Manager Report – Darleen Titchenal
5. Treasurer Report – Sarah Garcia
6. Maintenance Manger Report – Ron Sanders
7. Communications report (social media, web, newsletter) David Titchenal
8. Board Members Report (Directors may speak on issue of concern)
9. Presidents Report David Titchenal
 - (a) New clubhouse roof – 3 estimates Kerr, Warren and Big Bear
 - (b) Update on lumber dolly
10. Open Business

- (a) Firewise
- (b) TUD contracts – report from Ad Hoc committee Need new committee head
- (c) Physical Security Assessments – Scott Skatell (on hold)

11. New Business

- (a) Request to rent tennis courts in afternoon (from school sonora)
- (b) Change bank account minimum daily to \$5K from \$25K (avoid fees)
- (c) Discussion on Lake improvements. Fencing/gate/dock/beaches/tables/grills and parking
- (d) Vote on Aeration system
- (e) Vote on suspending reserve payments for 2 cycles
- (f) Vote to raise budget for tractor w/attachments. New ceiling \$14,000.
- (g) Vote to accept new vendor for lake maintenance

12. Adjournment