

Willow Springs Homeowners Association

Board of Directors Meeting

Agenda

- January 20, 2020

- Call Meeting to Order
- Visitors Concerns or Comments
 - Homeowner would like the HOA to rent a Green Waste Dumpster
 - Homeowner complain about slash left on corner of Charlotte and WSD
 - Homeowner complains about trash being dumped at the end of Oman drive
 - Homeowner requesting swimming pool to replace tennis courts
 - Homeowner requesting a fenced dog run area
- Approval of last meeting Minutes
- Treasurer Report - Approval of last month's Financials
- Maintenance Manager Report
- Office Manager Report
- Board Members Report (opportunity for any board member to speak on any subject)
- Presidents Report
- Old Business
 - Governing Documents ready
 - Chose an independent counter – County will do it for \$100 or less
 - Printing and Distribution of docs
- New Business
 - Relocate US Bank account
 - Reevaluate lien fees. Hard costs are \$30 for notary. \$16 to file. \$14 to release. Propose changing from \$110 to \$75
 - Nontraditional grounds and clubhouse rentals

- Reevaluate rental agreement with AA/Alanon – Get them under contract.
- Adjournment
- x. Executive Session