

Willow Springs Association Board of Directors Meeting Minutes, 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

Attendees:

Dave Titchenal, President

Darleen Titchenal, Office Manager

Scott Skatell, Vice President

Sarah Garcia, Treasurer

Fran Johnson, board member

Absent:

Ron Sanders, Maintenance Supervisor

Sylvia Watterson, Secretary

Dave Perry, board member

Visitors:

Joy Lee

Connie Garcia

1. Meeting called to order by Dave Titchenal at 6:30 PM.
2. Visitors Concerns and Comments. Discussion
3. Motion to approve January minutes made by Sarah and seconded by Fran, motion carried.
4. Office Manager Report – Darleen Titchenal: 7 pre-liens from last month were paid in full; 4 are making monthly payments. Sam Segerstrom from Sonora High School wants to rent the tennis courts for students in the afternoon, M-F, April 5th-June 3rd. Sarah made a motion to approve rental of tennis courts to Sonora High School pending confirmation of insurance and rental amount, second by Scott, motion carried. Discussion on changing bank account minimum daily to \$5K from \$25K.
5. Treasurer Report – Sarah Garcia. Approval of the treasurer’s report made by Scott, seconded by Fran, motion carried.
6. Maintenance Manger Report – Ron Sanders: None
7. Communications report (social media, web, newsletter) David Titchenal now handles media.
8. Board Members Report (Directors may speak on issue of concern) Scott requested removal of wires from a tree stump on the side of the lake. Dave will contact Ron for wire removal.
9. Presidents Report David Titchenal:
 - (a) New clubhouse roof – 3 estimates Kerr, Warren, and Big Bear. Estimates pending.
 - (b) Update on lumber dolly: Sign-off for completion pending.

10. Open Business

(a) Firewise still in the works.

(b) TUD contracts – report from Ad Hoc committee: New committee head needed. Sarah made a motion to pay TUD \$300.00 to disconnect the connection for the water fountain in the playground, seconded by Scott, motion carried.

(c) Physical Security Assessments – Scott Skatell: We could pay monthly fee or pay for our own server as a backup.

11. New Business

(a) Request to rent tennis courts in afternoon – see office manager's report.

(b) Discussion on changing bank account minimum daily to \$5K from \$25K. See office manager's report.

(c) Discussion on Lake improvements. Fencing/gate/dock/beaches/tables/grills and parking

(d) Discussion on aeration system.

(e) Sarah made a motion to suspend reserve payments for 2 cycles, seconded by Fran, motion carried.

(f) Discussion to raise budget for tractor w/attachments.

(g) Sarah made a motion to accept a one-year lake maintenance contract with SOLitude, seconded by Scott, motion carried

(h) Sarah obtained two green waste 2 proposals: A 20-yard container, \$373.00; a 40-yard container, \$500.00, each for 1 week. Cost for 1 day, \$190.00 and \$235.00 respectively. Sarah made a motion to approve ordering a 20-yard container in June add as a line item in the budget, seconded by Scott, motion carried.

12. Adjournment at 7:51 PM

Respectfully submitted by Sylvia Watterson, secretary, WSHOA