

WILLOW SPRINGS HOMEOWNERS ASSOCIATION

Minutes of Regular Meeting

20 September 2024 Call to Order 1800 hr. Board members present: Bennett Dodd, Wayne O'Bannon, Sandy Rodriguez, and George Daly.

Review of Minutes: From 29 August HOA meeting. Motion to accept the minutes Moved Wayne O'Bannon & seconded George Daly. Passed

Annual Budget Distribution: Passed out and mailed to absentee homeowners by HOA secretary.

Financial Report: The treasure presented the financial report including the end of the fiscal year summary. The report reflected normal operating expenses for the HOA.

OLD BUSINESS

Pool Maintenance: Pool Scouts have invoiced for services that they were already paid for. Treasurer sent images of cashed checks.

Fence Construction 6602 WSB: HOA President spoke with HOA Attorney. Past homeowner who constructed a fence received board approval to add an amendment to the covenants. We received a proposed design. The material to be used and exact dimensions of the proposed fence are in question.

Wayne O'Bannon moved to allow homeowner to complete the fence according to the submitted design & George Daly seconded it. Passed. Once complete we will assess whether it meets guidelines.

Tennis Court Maintenance: Because the season is almost over, we will forgo power washing the court until next year. In the meantime, we will obtain quotes.

Wall Repair: We received an estimate from BJ's for \$7,700. Awaiting estimates from The Concrete Guy and The Crack Guys.

NEW BUSINESS

Pool Closure: On the Monday after Labor Day, September 9. Pool Scouts need to clean out debris, winterize and put pool cover on.

New Pool Company: Pool Kings will submit updated prices and are to have an onsite visit.

Bush Trimming: Bushes on Willow Springs Island needs trimming. Will contact our landscape company and remind them that debris need to be blown out off the street.

Pool Shrubbery: The Shrubbery was cut back. Nothing that sheds should be in the area. Also, trees on the outside should be cut back.

New Board Member Selection: Jim Montague and Margret Fall expressed interest in serving. Wayne will contact both and call a special meeting to vote on the names.

Enforcement of HOA Rules: 6517 WSB Dogs without leashes let loose in common area and waste not picked up. 6507 Vehicle parked in yard. President will engage.

Newsletter: Winter newsletter will come out in November.

Motion to adjourn, approved 1956 w.