WILLOW SPRINGS HOMEOWNERS ASSOCIATION

Minutes of Regular Meeting

16 May 2024 Call to Order 1800 hr. Board members present: Jim Montague, Bennett Dodd, Wayne O'Bannon, Sandy Rodriguez, and George Daly.

Review of Minutes: from 18 April HOA meeting with corrections. Motion to accept the minutes Moved George Daly & seconded Jim Montague. Passed

Review of Minutes: from 2 April called HOA meeting. Motion to accept the minutes Moved Wayne O'Bannon & seconded Sandy Rodriguez. Passed

Real Tree Guys: $2,000 was paid for tree removal. $350 remainder is fir stump grinding, Motion to forego the expense of stump removal. Moved George Daly & seconded Bennett Dodd. Passed

Financial Report: The treasure presented the financial report. The report reflected normal operating expenses for the HOA.

1805 Hollytree: The house is under contract and closing on the 10th. Past due dues need to be remitted before closing.

OLD BUSINESS

Pool Scouts Duties: Contracted to come out twice a week. The pool cover was removed. The next service is May 17th. The waterline needs to be raised above the skimmer. The sides were swept but failed to vacuum out debris.

End of Year Budget Review: The purpose was to develop the budget for the next year. Grounds and Tennis Court Maintenance are two areas where adjustments for the upcoming year were needed.

Yearly Community Meeting: Ballots for open board positions will to be sent out to homeowners. Each home will be entitled to one vote.

Pool Opening and Key Activation: Pool opening is tentatively scheduled for Memorial Day. Pool Scouts staffing issues may impact the opening date.

HOA Dues Increase. We debated the merits of this proposal. We determined it would only be necessary if our cash reserves were severely depleted. Even then It may only be a one-time assessment.

Pool Security Light: The current estimate for installation of a dimmable LED is $1,748. Sandy Rodriguez will contact YESCO and Inline Lighting for estimates.

Vehicle Break-ins: A truck on Countryside was burglarized. Residents are advised to lock their vehicles.

Rental Agreements—6535, 1807: Required rental agreements were never submitted to the HOA board.

Holiday Lights: The lights on Whisperwood Way are still active.

Trailer Status: 1802 Countryside parks trailer in the street. Action Wayne O'Bannon.

Electronic Gates: The gates are not spring loaded. After use the gates must be closed.

Motion to Adjourn, approved 2026 hr.