

The Willows At Upriver Board Meeting Minutes

Date and Time: January 24, 2016

Place: Becky's house

Attended by: Becky, Shannon, Krystal. Steve and Jolynn are excused.

1. Review and approve previous meeting minutes
 - a. Minutes for October were approved. Board meetings in November and December had to be cancelled due to member illness, holidays, and travel.
2. Review of financial information
 - a. Year to date reports provided by HOA Services cover the period from April through December.
 - b. There are only three houses that have not paid their fees.
3. Old Business
 - a. Lance is working on costs for finishing the entryway and rock.
4. New Business
 - a. Newsletter went out in November.
 - b. Management company has reserved our Annual Meeting date with the Library. It will be March 10th. Davine will send out the notice of meeting and agenda. Discussed potential agenda items:
 - i. Recruit new board members (mini-training?)
 - ii. Recruit volunteers
 - iii. Present budget
 - iv. Question and answer session
 - c. Krystal has a picture of the rhino snow sculpture we can use for the Annual Meeting
5. Next Meeting Date: 2/28/2016