

The Willows At Upriver Board Meeting Minutes

Date& Time: November 2, 2014 7 PM

Place: Becky's House

Attended by: Becky Swan, Steve Beaulieu, JoLynn Hill, Krystal Grey, Shannon Batke

1. Review and approve previous meeting minutes.
 - a. Not available – tabled to next meeting
2. Treasurer's Report
 - a. Becky reported that she turned two accounts in to Bonded Adjustment for collection. The third account turned out to be a house that has entered foreclosure and is bank owned. This did not come to light until recently when Becky rechecked the Assessor Records.
 - b. Steve will send a letter to Wells Fargo regarding the house in foreclosure and the fees owed. This strategy worked for us previously.
 - c. We will have an excess water bill this year because there is a broken sprinkler head that has been going for several weeks and no one told any of us about it.
 - d. Board reviewed bids for engraving of the rock. Approved the bid from Artistic Engraving for \$550. Engraving takes about 4 hours. Becky will scheduled it.
 - e. Becky reported that she will not be able to continue doing the bookkeeping for the association. None of the other members want to take it on. Becky and Steve will begin a search for a bookkeeping business that we can contract with for the association bookkeeping.
 - f. Becky shared year to date budget reports through September 30th. Our income is \$8356. Expenses are \$2316. Checking account balance is \$5471. Savings account is \$13322.
3. Board Business and Projects
 - a. Krystal and Becky picked a rock and had it delivered.
 - b. We need to change the sprinkler times for next summer so that all zones go between 6 AM and 9 AM. This will ensure that we see a potential problem and get the sprinkler fixed early.
4. Meeting adjourned at 8 PM. Next meeting will be December 7th at 7 PM at JoLynn's House.

Respectfully Submitted by _____