

The Willows At Upriver Board Meeting Minutes

Date& Time: February 1, 2015 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. Reviewed December minutes and approved.
2. Treasurer's Report
 - a. The financial review was rescheduled twice and cancelled twice due to illnesses of various people involved.
 - b. Another homeowner has paid off the last of her balance owing.
 - c. We have new neighbors at 9504 E Heroy – Ivan and Yelena Yeremekin. Steve will take a welcome letter to them.
 - d. Discussed our search for a bookkeeper. Steve, Becky, Krystal and Sharon Mongeon have all reached out to people they knew and talked about our need for bookkeeping services. Several declined to bid on the project. We did get two written bids – both were for \$450 per month for bookkeeping only.
 - e. Becky is unable to continue doing the bookkeeping. Decision was made to contact HOA Services and invite them to an interview so we can ask questions. Becky will try to get someone to come to a special meeting on February 10th.
3. Board Business and Projects
 - a. We have sprinklers that need repair before they get turned back on for the summer. Becky will also make arrangements to get our vactoring done since it has been four years since we did it.
4. Meeting adjourned at 8 PM. Next meeting will be February 22 at 7 PM at JoLynn's House.

Respectfully Submitted by _____