

The Willows At Upriver Board Meeting Minutes

Date and time: April 20, 2015 7 PM

Place: The Crossing, Millwood

Attended by: Becky S. Steve B, Shannon B, Krystal G, Mike J., Lance Ficklin

1. Review and approve previous meeting minutes
 - a. Reviewed Annual Meeting minutes and approved.
2. Community Information meeting
 - a. Lance addressed questions about HOA Management and what homeowners could expect.20
 - b. Mike requested that the board approve weed abatement for the swale by his house. He would also like to see the Board put a policy in place regarding landscape upkeep for front yards.
3. Treasurer's Report
 - a. Becky presented the year end budget report for the 2014-2015 year. Total accrued revenues were \$8412.80. Total expenses for the year were \$8894. However that amount includes \$1250 for liability insurance for the 2015-2016 fiscal year. The checking account balance was \$1498.30. Reserves were \$13329.32.
 - b. Becky, Jolynn, and Steve all signed paperwork to close the bank account at Global Credit Union and a check for \$14827.62 was delivered to HOA Management by JoLynn.
4. Board Business and Projects
 - a. Officers for 2015-2016 will be Becky – President, Shannon – Treasurer, Krystal – Secretary, and Steve as Alternate. The position for Vice President is unfilled.
 - b. Board accepted the resignation of Robert O'B who volunteered at the Annual Meeting and then changed his mind.
 - c. Discussed the street light that was knocked over. Avista has removed the pole and will replace it. Krystal and Shannon have pictures.
5. Meeting adjourned at 8 PM. Next meeting will be on Becky's patio on May 24th at 7 PM. We will try to stick to a schedule of meeting on the 4th Sunday of the month.

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6. Board Projects

7. Next Meeting Date and Place: