

The Willows At Upriver Board Meeting Minutes

Date& Time: April 6, 2014 7 PM

Place: JoLynn's House

Attended by: Becky Swan, Jo Lynn Hill, Krystal Grey

1. Review and approve previous meeting minutes.
 - a. Reviewed and accepted minutes for 3/26/14
 - b. Reviewed 2/16/14 minutes and corrected them to add that the proposed budget for 2014-2015 was adopted by Board
 - c. Everyone collaborated on writing the Annual Meeting Minutes for 3/31/2014 while at the meeting. Becky will PDF the sign in sheets and proxy sheets for the permanent file.

2. Treasurer's Report
 - a. Becky has sent out invoices for 2014-2015 fees.
 - b. Board reviewed a written request from a homeowner who is behind a year in fees and requests waiver of late fees because he did not receive our bills – he moved and we did not have his new address. Board approved request.

3. Board Business and Projects
 - a. Members agreed that the officers for this year will be:
 - i. JoLynn – President
 - ii. Shannon – Vice president
 - iii. Becky – Treasurer
 - iv. Steve and Krystal – Alternate members
 - b. Krystal and JoLynn will contact Greenleaf, Smart Gardens, and Sunshine Landscape for pricing on a rock, placement, and engraving. We would like to place the rock in April or May after we see where the sprinkler heads are located.

4. Meeting adjourned at 8 PM. Next meeting will be May 18th at 7 PM at Becky's House.

Respectfully Submitted by _____