

# The Willows At Upriver Board Meeting Minutes

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Date& Time: August 25, 2014 7 PM

Place: JoLynn's House

Attended by: Becky Swan, Steve Beaulieu, Shannon Batke

1. Review and approve previous meeting minutes.
  - a. Annual Meeting Minutes for 3/31/2014 approved,
  - b. Minutes for May 18<sup>th</sup> were approved.
  - c. There was no meeting in June or July.
2. Treasurer's Report
  - a. Becky shared her discussion with the attorney from Winston and Cachett. A firmly worded letter from an attorney would cost \$150 each. The amounts we charge are less than what it costs to do a lien. Collection agencies take a long time. No really good options to speed up collection without a big outlay of cash.
  - b. Board decided to turn three accounts to collection which are over a year past due.
  - c. Becky reported that she completed the IRS tax form and mailed it.
  - d. Becky has had requests from prospective buyers asking for board meeting minutes, annual meeting minutes and current budget. Question whether non-members have a right to see our minutes and the names of people discussed in board meetings. Decided to limit requests to most recent board meetings and redact all names from the copies.
3. Board Business and Projects
  - a. Krystal and JoLynn are still planning to shop for a rock.
4. Meeting adjourned at 8 PM. Next meeting will be September 15 at 7 PM at JoLynn's House.

Respectfully Submitted by \_\_\_\_\_