

The Willows At Upriver Board Meeting Minutes

Date& Time: September 15, 2014 7 PM

Place: JoLynn's House

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

1. Review and approve previous meeting minutes.
 - a. Not available – tabled to next meeting
2. Treasurer's Report
 - a. Bonded Adjustment has sent paperwork for us to sign that authorized them to take legal action against the account they have had for over a year. This changes the recovery split to 50/50 instead of 60/40. Homeowner has not responded to phone calls. Next step is to serve him and go to Small Claims Court. Board approved. Becky will sign the paperwork and return it.
 - b. Becky is in the process of filling out the paperwork to turn three more accounts over to Bonded Adjustment.
 - c. We have four homeowners who have not paid yet and are accruing late fees on this year's assessment. 1 home is up for sale.
3. Board Business and Projects
 - a. Krystal and JoLynn went to Circle M Construction and got a card from Industrial Custom Creations. Rocks start at about \$200 and Engraving starts at \$99. It looks like we will have to independently manage each phase since we can't find one company that will do it all and landscape the area.
 - b. Becky contacted AAA Landscape, Stmosphere Landscape, Greenleaf and Rock Whisperer to request bids for the project. None responded.
 - c. Becky, JoLynn, and Krystal will shop for a rock on Friday afternoon.
 - d. Steve will put together a Fall Newsletter to be mailed out.
4. Meeting adjourned at 8 PM. Next meeting will be November 2 at 7 PM at Becky's House.

Respectfully Submitted by _____