

Willow Springs Filing 3 HOA Board Meeting March 11, 2019

The meeting was held at Linda Gonzalez's home with the meeting called to order by Linda at approximately 6:40 pm . Present; Linda Gonzalez, President, Jürgen Brune VP, Kathy Riley, Secretary, Jane Roe, Treasurer, Phil Pettus, At Large.

The proposed change to the Declarations of Covenants, Conditions and Restrictions of Willow Springs Block 3 was discussed as it relates to capital contributions at the time of purchase and sale of property within the Block 3 Association. (proposed amendment attached)

The Annual Meeting date has been set for Thursday, May 23, 2019 and per our By-Laws, notice of the Annual Meeting will be mailed to each homeowner. The meeting will be held at Red Rocks Country Club. There are two Board openings. Linda Gonzalez has completed 1 year into her second term so there would be an opening for the remaining 2 years of her term and Jurgen has completed his 2nd term and has been on the Board for 6 years so a 3 year term is also open.

Mountain Village Update. It seems to be in good hands and no action was needed by the Board at this time.

Approved Gordon Scheig's roof of stone/steel.

There has been an ongoing issue, and some complaints, with vehicle and boat storage on some of the homeowners' properties in Filing 3. A general reminder will be sent out by email to all property owners regarding the rules and regulations regarding overnight on- street parking, totaled cars being parked on property and boats being stored on the property.

The Board voted unanimously to donate \$250.00 to Red rocks Country Club to restock the south reservoir with fish.

Treasurer's Report: The budget for the 2019-2020 was discussed in detail. The biggest increase was in snow removal due to the many snowstorms we have had this year. The Board has received positive feedback from many residents on the road conditions after being plowed and ice slicer applied after a snowfall.

The board also will do a current analysis (with a reputable road surfacing company) about the current conditions of our roads and what repairs we might expect in the next few years. Parts of Willow Springs Road, south of the mail boxes have vegetation growing into the sides of the roads which will impact degeneration of the sides of the road. The Board voted to move \$5000 into a money market account.

New Business:

Our website still costs \$10 a year, using GoDaddy.

Board members raised safety concerns about stop signs – many times cars barely slow down and do not stop

With no further business to come before the Board, the meeting was adjourned @ 7:30pm

Respectfully submitted,
Kathy Riley, Secretary