

Willow Springs Filing 3 Property Owners Association  
Morrison, Colorado  
Board of Directors Meeting, May 12, 2015  
Minutes

Board members attending:

Jurgen Brune, president  
Bill Davis, vice-president  
John Avey, treasurer  
Steve Collings, At-Large  
Steve Staller, secretary

The meeting was convened at 7:00 pm. The following items were discussed:

1. New stucco color for Myron Goldstein's house was reviewed and approved.
2. New material for Bob Wilson's deck was reviewed and approved.
3. Schulte dog fence was reviewed and approved.
4. Current financials were reviewed and discussed. An intent to file lien notice was sent last month pursuant to the delinquent account at 16730 Wild Plum Cir. The account on this property has been delinquent for over a year and the terms of a payment plan agreed to by the homeowner have not been met. The Board voted unanimously to file a lien on the property.
5. Potential candidates for two pending Board vacancies were discussed. Amy Schulte and Linda Gonzales have agreed to run for these positions.
6. Park Upgrades: Concrete edging was installed around the rock areas in DeWolfe park under Marie Guldbek's supervision. The Board expressed their gratitude to Marie for her time and effort. The possibility of adding a new "monkey bar" apparatus was discussed with concerns expressed about the proposed installation costs. Alternatives will be explored and discussed at the upcoming annual meeting.
7. The status of area culverts was briefly discussed. Drainage in the filing seemed adequate during the recent rains. The culvert at the base of Bill Davis's driveway needs to be monitored as the silt level continues to rise.

The Board meeting was adjourned at 8:00 pm.

Respectfully submitted:

Steve Staller, Secretary