

## **Willow Springs Block 3 Property Owners Association**

### **Board Meeting Minutes for April 16, 2018**

**Members present: Linda Gonzalez, Jurgen Brule, Kathy Riley and Jane Roe**

Meeting called to order at 5:35 p.m.

1. Erosion problem in HOA owned property between 14690 and 16910 Wild Plum Circle. There is a large hole caused by erosion from high water flow during storms.

Kevin Atkinson of Atkinson-Phelps Golf Design met with the Board at site of water erosion problem. He recommended that we use Modern Golf and Turf to re-grade and put in a rock/slurry fill. Linda will contact Greg Martin/owner to discuss and request a quote.

Kevin also noted that the two culverts west and south of 14690 WPC will need to be cleaned in the next couple of years. The board noted that we should plan for that expense out of reserves.

2. Meeting minutes for 2-22-18 approved.
3. Board Architecture approvals:

16490 Wild Plum Cir. - exterior paint colors

16580 Wild Plum Cir. - metal roof

4. Weed Control: Vegetation Management submitted a bid for \$1,980(3 applications of chemicals). Linda will request a second bid from an alternate source.
5. Road Maintenance: Board approved Rocky Mountain Pavement to repair road using "infra-red patching" at a cost of \$1,260. Colorado Asphalt had also submitted a bid that was significantly higher while the scope of work was unclear.
6. Board member status: All members present are willing to serve next year.
7. Newsletter: Newsletter to be emailed this week should include:
  - o Annual meeting reminder-May 8th at 6:30 RRCC.
  - o Development update attachment.
  - o New Management Company effective June 1.
  - o Communication will be via email.
  - o Request for board members.
8. Tax Preparation: Board received authorization request from Weidner and Associates to prepare tax return. Defer until new management company is in place.
9. Agenda for annual meeting. Linda will prepare agenda to include approval of prior year minutes, year- end financials, budget, dues increase and snow removal issues.

Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Jane Roe, Secretary