

WILLOW SPRINGS FILING 3

BOARD MEETING AUGUST 12, 2019

The HOA board meeting was called to order by Jane Roe, President. Those present were: Kia Gudewicz, Phil Pettus, David Longenecker, Kathy Riley and Jane Roe.

The treasurer's Report was given with \$16,235 in cash and \$118,000 in reserves.

Covenant violations were discussed regarding 5979 Willow Springs Drive, which is now for sale, and 16294 Wild Berry Road. Wild Berry Road homeowner has not responded to the board's request for a response regarding the dumpster being used for the remodel and the overnight parked vehicles in the cul de sac. The board consensus is that we need to implement a violations system which is consistent and fair, yet keeps the homeowners compliant with our codes and guidelines. Kia was going to do some research on covenants enforcement information.

Architect guideline approvals were given form 16464 Wild Berry and 16435 Wild Berry.

Mountain Village update was given; email attached to the minutes. Delmar Rumph is the contact.

Kathy Riley was approved by the BOD as an additional signer for payments for invoices due.

Housekeeping: Savatree did a spray of weeds in the area behind Riley and Gonzalez's house and open space across from Roe's house and mailbox area. Elk Creek has been hired for tree care and Professional Garden Service (Kevin) for mailbox area and playground area.

The Annual BBQ is set for September 7th.

New Business: the road between Little Canyon and Wild Plum Cir has no current owner and back taxes are due on it. The BOD should contact an attorney to discuss the ramifications and how to proceed with this issue as the deterioration of the road will affect all the filings that use it daily.

David Longenecker announced that his home is going up for sale in Sept so depending on the sale, he will be leaving the board at some point

With no further business the meeting was adjourned at 7:00pm

Kathy Riley, Secretary