

Willow Springs Filing 3 Property Owners Association  
Morrison, Colorado

To: Steve Staller, president, Board of Directors, Willow Springs Filing 3 HOA

Subj.: Minutes of the Board of Directors Meeting October 1, 2013, held at the home of Steve Staller

Board members attending:

Steve Staller, president

Bill Davis, vice president and president-elect

John Avey, treasurer

Jürgen Brune, secretary

Absent:

George Yost

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

1. The Board approved the choice and color of roof tile for the Schulte family house at 16255 Wild Berry Road.
2. The Board will send a letter to Troy and Allison Eid expressing concern over runoff from the Eids' property at 16525 Wild Berry Road where mud has run over the pavement of Wild Berry Road. The Board requested that the Eids clean up the mud from the road.
3. The Board approved the repairs required for the mailbox. The mailbox will be lifted from its foundation and a concrete pad cast to form a new foundation. Steel supports will be installed to replace the wooden posts that currently hold the mailbox. The wood is rotted and the mailbox is threatening to fall over, possibly injuring tenants. The repair will commence on October 3 and is expected to be completed on October 7. Mail will be held at the Morrison Post Office and regular delivery will resume on October 8.

The Board meeting was adjourned at 7:50 pm.

Respectfully submitted:

Jürgen F. Brune, Secretary, October 8, 2013