

Willow Springs Filing III Annual Meeting May 6, 2021

The meeting was called to order by the President, Jane Roe. Board members in attendance were Phil Pettus, Treasurer, Kathy Riley, Secretary, and Sarah Halloran, At large. Missing was Kia Grudewicz, Vice President. The meeting was held both in person and by ZOOM and a quorum was certified.

It was moved and seconded to waive the reading of the 2019 minutes and the 2020 review (no annual meeting in 2020 due to Covid)

The President, Jan Roe, did a recap of the board's accomplishments.

1. Completed the Covenants Enforcement document
2. Purchase of " No Man's Land Road"

Phil Pettus, the Treasurer, presented the Budget for 2021-2022. Items that Phil brought to our attention from the budget was that we had no annual picnic which saved about \$600. Spent \$3,000 on grounds, snow removal was \$10,575 and we had budgeted \$12,000. Trash removal was a bit under budget. Our revenue is the same and we added \$1,000 for legal. The bill from Open Space was \$2,600 and stocking King Fisher Lake donation was \$250.00. We spent about \$3,000 on weed control and playground and mailbox upkeep. New mailboxes cost about \$6,800.00. Thanks to Cory Lyons for repainting the Playground sign!

The Board has been in the process of getting bids for our roads as well as the "No Man's Land" road.

The Board brought up a need for an increase in our monthly assessment to put into the reserves for future road repairs. We discussed \$25 a month and Jeff, Bowen suggested \$30 a month so the Board said they would discuss which increase to adopt.

John Avey reported on Open Space. Open Space is having its Trail Tuesdays again. Weather permitting, May 15th will be a Community Day and participants are to meet at King Fisher Lake at 8 am. And work til noon with lunch and beverages provided. Ranger T shirts are going to be available to help with control of our Open Space. John also brought up Open Space's desire to create more paths using donation money that Open Space has accrued. There was question as to the necessity of more paths. Marie Gulbeck asked the Board if she could plant a tree in memory of Gordon Schieg, one of the original residents of Filing III who passed away recently. Gordon served on the Board in the past and was responsible for many years of organizing our Filing III Annual Picnic. The tree will be planted in the playground area and anyone who would wish to help with the tree purchase can contact Marie. The Board and membership gave their approval for this generous gesture.

The Board will remain the same for 2021-2022.

With no further business to come before the board, the meeting was adjourned.

Respectfully Submitted,

Kathy Riley, Secretary

