

Willow Springs Block 3 Property Owners Association

Board Meeting, Monday, July 16, 2018

Members Present: Linda Gonzalez, President, Jürgen Brune, Vice President, Jane Roe, Treasurer, Kathy Riley, Secretary, Phil Pettus, Member at Large.

Meeting called to order at 5:40 pm at Linda Gonzalez's home.

Old Business:

1. Erosion problem in HOA owned property between 16940 and 16910 Wild Plum Cir. 2 bids have been received to correct the erosion problem and liability hazard. The Board voted to hire Eagle Valley Contracting to resolve the drainage issues present. Linda will contact them.

New Business:

1. New deck approved for 16555 Wild Berry Road.
2. Condition of the playground area. Jackie Yost sent an email with her concerns. There are lots of weeds, dead or dying trees, and a general disrepair of the area. Marie Guldbeck has volunteered to help clean up the area. There was discussion about a volunteer work day. Also discussed were possible ways to collect the rubbish with either a rollaway or curbside collection bags. Linda will discuss with Marie about scheduling a clean-up day and order a container for tree stump and cuttings disposal. No decisions have been formally made on this issue.
3. Current Financials. Jane Roe, Treasurer, will look over them to see if there are any issues we need to discuss.
4. Records. The stored records for Filing 3 that Colorado Management held on our behalf, have been transported to Linda Gonzalez's business. The Board will go through the files and purge those that are no longer needed or required by law to keep. The Board will meet Wednesday, August 22, 2017 at 5:30 pm at Linda's office to purge. K3 Management and Jane Roe are researching what files we would need to keep and for what duration.
5. Open Space. There was some concern expressed by Judy Davis about trees along the bike path in Open Space that might be cut down. The question was also raised as to whether or not John Avey is still our Open Space representative. No resolution. Jane Roe will discuss with her husband Steve who attended the last OS Association meeting and report back to the Board.
6. The weed spraying that was recently done by Swingle was brought up. A concern was voiced that the spraying may or may not have addressed all the weeds, including noxious weeds, that need to be eradicated. Linda was going to follow up on this.
7. Reminder that the Filing 3 picnic is September 8, 2018.

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

Respectfully submitted,

Kathy Riley, Secretary