

Willow Springs Block 3 Property Owners Association

Board meeting minutes for February 1, 2018

Board members present: Linda Gonzalez, John Avey, Jürgen Brune, and Kathy Riley

Meeting called to order at 5:40 p.m.

1. Call to order at 6:10 pm
2. Management Company Presentations given by K3 Management Services (Ryan Duncan) and Summit Management and Consulting (Irene Borisov and Natasha Henricks) for Accounting Services. Discussion: Both were good and professional. Concerns were voiced about Summit having many employees who used to be with Colorado Management. Vote taken. All Board Members present voted in favor of hiring K3 Management Services to replace Colorado Management.
3. 90 notice to cancel contract with Colorado Management to be sent out by Linda Gonzalez (HOA President) via certified mail and email.
4. Linda Gonzalez will notify K3 Management that we would like to contract with them for accounting services. Desired start date with K3 Management will be 6/1/18
5. Linda Gonzalez and John Avey met with Key bank on 2/22/18 to update signature cards on Reserve account and transfer need funds to operating account. \$5000 wired to operating account.
6. Discussed Elk Creek Tree Maintenance proposal. Inquiries will be made about need for Fall Mycorrhizae (\$250) and cost for summer tree watering. Results to be reported back to board via email for review by all.
7. Linda Gonzalez gave update on Tidrick development. Town of Morrison sent a letter to Jeffco commissioners opposing the development. Jefferson County's long range planner authored a report with a conclusion/recommendation that the project would not comply with existing plans for recommended land use and housing density.
8. Discussed request by Red Rocks Country Club for assistance in funding Restocking of King Fisher Lake. Requested amount is \$250 from each HOA. Discussion. 3 votes for funding (John Avey, Kathy Riley, Linda Gonzalez) and 1 vote against funding (Jurgen Brune)
9. Year-end financials for 2013 through 2017 have been received and will be posted on Willow Springs 3 web site along with new budget due to take affect 4/1/18.
10. Meeting adjourned 7:45 pm

Respectfully submitted,

Linda Gonzalez, President – In place of Jane Roe, Secretary, who was unable to attend.