

Willow Springs III Property Owners Association

Red Rocks Country Club, Morrison, CO

Annual Meeting of Members, May 2, 2017

Minutes

Board members attending:

Steve Collings, president
Jürgen Brune, vice president
John Avey, treasurer
Linda Gonzalez, secretary
Jane Roe, member at large

Call to order: 7:00 pm

1. Roll Call: Steve Collings stated that with members present and proxies received, a quorum of members is present.
2. Reading of 2016 Annual Meeting Minutes: Motion to waive reading of 2016 minutes was made, seconded and carried without objection.
3. Election of Directors: Steve Collings has served his time on the board. Kathy Riley was elected to replace the vacant position.
4. President's Address: Steve Collings reported that the lawsuit filed regarding the speed bumps has been dismissed. Still waiting on decision about legal fees. HOA is now having weeds sprayed in the common areas by Vegetation Management. Roads do not appear to need major repairs at this time. We will schedule crack fill only.
5. Treasurers Report: Budget needs only minor adjustments. Trash removal has increased to approximately \$10,000 per year. Dues will stay at \$57/month. Capital Reserve fees were discussed. Will attempt to get Colorado Management to track and collect more consistently
6. New Business:
 - a. A few Members complained about Colorado Management's lack of response when inquiries were made about late fees, payment coupons and general questions.
 - b. Kathy Riley mentioned that she would like to see a combined effort with other filings to maintain the landscaping at the entrance to Willow Springs at

Belleview. Looking into the possibility of having Red Rocks Country Club grounds maintenance crew work on the 2 areas with the cost being shared by all filings.

- c. Steve Roe is still in contact with Jefferson County about adding shoulder to Belleview to improve safety. County did drop some loose asphalt on the shoulders to help shore them up. No funds at this time for new shoulder. Only possibility may be when a major re-paving of Belleview occurs.
 - d. Open Space report from John Avey – Open space has hired a company to maintain the trails. Tag colors remain the same. No need to have tag for hiking, only for biking. May 9th is first trail maintenance event. Meet at Whale Rock trail head.
7. Adjournment: The Annual Meeting of Members was adjourned at 7:50 pm.