

Agenda
Willow Lake Association, Inc
Board Meeting
April 25, 2019

- Review Financial Statements
 - 3/31/19 Budget to Actual P&L
 - 3/31/19 Balance Sheet
 - Second quarter HOA payment to date
- Update on Jones Creek HOA Board Vote on President
- Review and Approve By-Laws distributed by email
- Discuss Parking Issue and Create Policy to include;
 - Establish no parking zones so vehicles can pass safely
 - Signage or decal painting to identify no parking zones
 - Notification and towing policy
 - Administration of notification and towing
 - Who will police vehicles parked in no parking zones
 - Who will place violations on parked vehicles
 - Number of warnings prior to towing
 - Time frame for implementation
- Discuss possible alternative parking policy - No Parking on the street after 9 PM or pick a time
 - Hire a company to administer the policy; notify, ticket and tow after approval from the board

A meeting of the Willow Lake HOA Board was held on January 24, 2019

Attending the meeting was Michael Carrigan, Kit Rogers, Mike Crawford, Jenny Spencer, Jonathan Crawford and Joe Casella

Minutes from the October 10, 2018 meeting were approved.

Notification was given that Emily Newton had resigned. It was agreed the position would not be filled.

Mike Crawford reviewed the 12/31/18 Profit and Loss Statement along with the Balance sheet. Total income was \$126,771 with total expenses of \$104,164 resulting in a profit of \$22,607. The balance sheet indicated a cash balance of \$57,098. Also reviewed were the 12/31/18 Bank statements. Mike also reviewed the Quick Book Back up system. The Association's financial statements will be backed up on Quick Book servers in the event something happens to Mike or his computer. No information will be lost.

Mike Carrigan asked the board members for help with collections should delinquent accounts become a problem. All agreed to help if needed.

All members agreed to the 2019 board meeting dates of April 25, July 25, October 25, and January 23.

It was decided to discontinue the Willow Lake Welcome Committee because JCOA was making the calls. The board would still monitor house sells and purchases to gather new owner emails and telephone numbers.

Now that Sue Manni had resigned It was decided Kit Rogers would chair the Architecture Control Committee and Jonathan Crawford and Michael Carrigan will assist.

Michael Carrigan updated the board on JCOA meeting and elections.

Michael Carrigan informed the board he had contacted Jeff Pell to help with the bylaws. Jeff also is working with the Jones Creek HOA with the possible change to the POA. The first draft should be ready shortly.

Mike Crawford said that the new streetlights should be delivered and installed within the next month or so. There have been a backlog is getting the lights delivered to the electric company. There is no cost to the association for the upgraded lights

Jonathan Crawford said the project to expand Furys Ferry is running behind schedule. He is working with the County to make sure the Association gets the best tree barrier possible.

Homeowners continue to call board members about the blocked roads, speeding and not picking up after pets.

Minutes approved via email