

Agenda  
Willow Lake HOA  
June 20, 2019

- Review and approve minutes of the April 25, 2019 meeting
- Discuss and finalize parking rules for the Association

A meeting of the Willow Lake Association, Inc was held on April 25, 2019.

In attendance: Michael Carrigan, Kit Rogers, Mike Crawford, Jonathan Crawford and Joe Casella. Absent: Jenny Spencer

Via email, Sue Manni submitted her resignation from the Board. No reason was provided. After discussion it was determined not to replace her position. Instead Kit Rogers was elected to Chairperson of the Architectural Review Committee while retaining the title of Vice President. Jonathan Crawford will continue be a member of the Committee.

Michael Crawford reviewed the first quarter 2019 P&L to budget. Total income was slightly above budget at \$33,450 with total expenses were \$30,942 below budget by \$4,062. Net income for the quarter was \$4,212. Total cash on reserve at 3/31/19 was \$77,253. All homeowners were current on HOA dues at 3/31/19.

Michael Carrigan updated the Board on the Jones Creek HOA Board vote to remove its president, Alan Beckman.

The new Association By-laws that were previously set to all board members by email, were reviewed, and unanimously approved. Jenny Spencer's approval was made via email.

The board conducted a long discussion on the parking problem on the Willow Lake roads. In recent months homeowners are parking cars and trucks on both sides of the streets creating a situation where school buses, utility vehicles, delivery trucks and emergency vehicles cannot safely pass. At the annual meeting the homeowners gave the board a mandate to resolve the problem. After reviewing several options it was concluded to prohibit parking on the streets from 9 PM to 7 AM. It was felt this options would encourage homeowners to park in their garages and driveways and keep the streets clear so all vehicles can pass safely. Appropriate signage and communication will be provided to homeowners.

The meeting was adjourned at 8:25 PM