

Agenda
Willow Lake Association Board Meeting
August 9, 2019

- Approval of minutes of the June 20, 2019 meeting
- Review 2nd quarter P&L, balance sheet and the BOA bank statements
- D&O and common area insurance - Approve \$1 million policy cost at \$1,200 per year or less. Application will have to be completed before final cost is determined. Ash Smith of Blanchard & Calhoun is the agent
- Proposed adjustment to the By-Laws relating to car towing
- Discuss and approve letter to homeowners regarding visitor exemption to the overnight parking regulation
- Discuss violation tracking log
- Creation of a Willow Lake web site
- Modification of the speed bumps
- Any other new business

The Willow Lake Homeowners Association Board met on June 20, 2019 at the Carrigan home. In attendance were board members Michael Carrigan, Mike Crawford, Jonathan Crawford, Joe Casella and Jenny Spencer. Not attending was Kit Rogers. Also attending was David Slabodnick

Michael Carrigan reviewed information on the Jones Creek Golf Course. There is still no confirmed Buyer nor a plan for the property.

Minutes from the previous meeting on April 25, 2019 were approved.

The Board has been asked for several years to address the parking issue and it cannot go unresolved any longer. The issue had also been discussed at prior meetings, As an outline for the discussion Michael Carrigan composed a letter for the Board to review and outlining activities and particularly to notify Residents of the no parking overnight on streets rule. See draft letter. The Board spoke at length about trying to resolve the parking issues. Several options were thoroughly vetted. It was ultimately decided to ban parking on the streets overnight and monitor parking on the street during the day. A tiered system of enforcement that **does not** involve towing of vehicles was discussed and approved. It was noted that there will likely need to be adjustments to the new restrictions due to special circumstances and the board will address as needed.

Along with the quarterly dues statement Mike Crawford will mail a letter to include updates on the past board meeting and explanation and an outline of the no overnight parking rule. The letter will also asked for questions and comments from homeowners about the parking change. Hopefully the board will get some feedback before the implementation. Michael Carrigan will order a no overnight parking signe to be installed on Willow Lake. Jonathan Crawford will order a decals to put on vehicles found parking in violation of the regulations. David Slabodnick volunteered to monitor parking violations and will devise a tracking procedure.

Michael Carrigan asked the Board to give him any further feedback about the note going to Residents and any other way to manage the parking issue before the letter is mailed.

Meeting adjourned at 7:30pm

Jenny Spencer, Secretary