



Single Family Homeowners Association  
1879 N Neltner Blvd. #165  
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Willow Creek Single Family HOA Quarterly Agenda  
August 11, 2021 – ARC Center

**Board Attendees:**

Acting President: Jim Miles  
Secretary: Al Bruno  
Treasurer: Kathy Puffer  
Committee Chairperson: Marc Fianza

**Minutes:**

1. Call to Order
  - a. Meeting called to order at 7:30 PM
2. Approval of minutes (last quarter)
  - a. Board approved minutes from last quarter
3. Treasurer's Update
  - a. Treasurer reviewed budget – revenue & expenses
  - b. Board approved budget
4. New Business
  - a. Fall Common Areas Update
    - i. Tree Removal – West pond and Wegner school cul-de-sac
      1. 2 trees and 2 stumps removed
    - ii. Woodside Drive cul-de-sac maintenance
    - iii. Attendees raised concerns of algae in west pond. Board agreed to assess options to address.
  - b. Community Crime Watch
  - c. Decommission of electronic HOA Annual Dues payment
    - i. Board and attendees agreed to decommission this payment option. Board will remove this option from the website.
5. Old Business
  - i. Culvert Repairs – Board is reviewing budget allocation, priority & city compliance
  - ii. Hawthorne Lot update – Project will continue to be monitored
6. Seasonal Business
  - a. Board Elections
    - i. Board solicitation letters to be distributed August 31
    - ii. Responses due September 30<sup>th</sup>
    - iii. Elections to occur on November 11th

7. Open Call for Community Questions & Comments
  - a. No additional questions or comment
  - b. Meeting adjourned at 7:55 PM