

Willow Lake HOA Board meeting minutes

3 Aug 2011

6pm-7:30pm

Attendees:

James Wagner

Kristen O'Brien

Fran Tober

Bob Grasso

Robert Lamontagne

Mike Faben

1. Pool on Lot 6
 - a. Pool has been removed
 - b. Discussed settling of the amount \$ 381.91 – James will get back to the board by the next meeting.
2. Review of July minutes
 - a. Robert to draft a letter for home owners with satellite dishes that appear not to be in use, offering assistance to remove the dishes.
3. Financial Report as reported by Bob
 - a. Expenses:
 - i. Paid \$18 electric bill
 - ii. Paid \$20 for mulch
 - iii. Paid \$250 attorney fee
 - b. Balances: The balances were reviewed and approved. Homeowners may contact the treasurer if they wish to review the financial report.
4. Covenant committee update as reported by Kristen
 - a. Reviewed the draft covenant change to accessory buildings, length of time for trailers parked in driveway and laundry poles
 - i. Suggestions were given to Kristen
 - ii. Kristen is asking neighborhood members to participate in the covenant meetings and/ or offer advice
 - iii. New proposals to be voted on in November 2011
5. New business:
 - a. Entrance to Willow Lake
 - i. Board members discussed having the right and left side of the entrance match
 - ii. This would require removal of the bushes and weeds on the left side as the entrance as you come into Willow Lake

- iii. Board is seeking estimates for plantings and removal of bushes
- iv. Members are welcome to offer input to the board
- b. Sprinkle system for common area
 - i. Discussed reasons for getting a sprinkler system
 - 1. Trees and bushes not being watered
 - 2. Plantings died
 - 3. General appearance of the community with the lack of grass but abundance of weeds
 - c. Reserving a room for the 12 November 2011 HOA meeting
 - d. Documents for the HOA meeting need to be with the board by 1 October so the mailings can be prepared and posted prior to the meeting
 - e. Parking in common area grass
 - i. If you invite people in to use the lake or visit – please have them park in your driveway
 - ii. If you have guests use the water for fishing, please have them police up their litter
- 6. Committee Reports:
 - a. ARC – none
 - b. Landscaping – ornamental grass replaced in circle
 - c. Lake/Geese report – none
- 7. Next HOA meetings
 - a. 14 September
 - b. 5 October