
WILLOW CREEK III HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING AGENDA

January 10, 2019 – 6:00 p.m.

Willow Creek III Clubhouse

- I. Call Meeting to Order/Roll Call**
- A. Establish Quorum**
Present:
____ Bob Bartlett ____ Fred Kremer ____ Betsy Alexander ____ Laura Ream
____ Aidan O'Shea ____ Jerry Grant ____ Martin Garrity
- II. Homeowner Forum** (Each guest has 3 minutes)
- III. Committee and Officer Reports** (3 minutes each)
- A.** LANDSCAPE COMMITTEE: JBK
 - B.** ACC: Jeff Stevens
 - C.** SOCIAL: Fiona O'Shea
 - D.** WEBSITE: Bob Correll
 - E.** WELCOMING COMMITTEE: Diane Kremer
 - F.** POOL: Had Bradbury
 - G.** TENNIS COURTS
 - H.** PAVER COMMITTEE
 - I.** COVENANTS COMMITTEE - Trucks
 - J.** RESERVE STUDY COMMITTEE
- IV. Approval December 13, 2018 Minutes** (15 minutes)
- A.** Motion _____ Second _____ Approved _____
- V. Approval of November and December 2018 Financial Reports** (10 min)
- A.** Motion _____ Second _____ Approved _____
- VI. Managing Agent Report** (10 minutes)
- A.** Action Item List (pg.3-5)
 - B.** Delinquency Status Report (pg. 6)
 - C.** Collection Status Report (pg. 7-18)
- VII. Unfinished Business** (25 minutes)
- A.** Sidewalks and garage ramps
 - B.** Survey/Trucks
 - C.** Reserve Study
 - D.** Pool Bathrooms
 - E.** Tennis Court Improvement – What do we plan for next year General Reserve Expenditure
 - i. Soil Compature Survey
 - ii. Some # of Courts
- VIII. New Business** (30 minutes)
- A.** December Clubhouse Rentals (pgs. 19)
- IX. Adjournment**
- A.** Next Meeting – February 14, 2019 @ 6:00pm