
WILLOW CREEK III HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING AGENDA

November 8, 2018 – 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. Hearing** (5 minutes)
 - A. 8200 S Tamarac St.**
- IV. 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**
- V. Approval July 12, 2018 Minutes** (15 minutes)
 - A. Motion** _____ **Second** _____ **Approved** _____
- VI. Approval of September & October 2018 Financial Reports** (10 min)
 - A. October Operating Report** (pg.21-47)
 - B. Motion** _____ **Second** _____ **Approved** _____
 - C. September Operating Report** (pg. 48-74)
 - D. Motion** _____ **Second** _____ **Approved** _____
- VII. Managing Agent Report** (10 minutes)
 - A. Action Item List** (pg.5-6)
 - B. Delinquency Status Report** (pg. 7)
 - C. Collection Status Report** (pg. 8-18)
- VIII. Unfinished Business** (25 minutes)
 - A. Sidewalks and garage ramps**
 - B. Survey/Trucks**
 - C. 2019 Budget**
 - D. Reserve Study**
- IX. New Business** (30 minutes)
 - A. September & October Clubhouse Rentals** (pgs. 19-20)
 - B. The Paver Project – How much to budget for next year**
 - C. Tennis Court Improvement – What do we plan for next year General Reserve Expenditure**
 - i. Soil Compature Survey**
 - ii. Some # of Courts**
- X. Executive Session**
- XI. Adjournment**
 - A. Next Meeting – December 13, 2018 @ 6:00pm**