

**Willow Creek 3 HOA
Board Meeting
November 10, 2016
Minutes**

Call to Order – The meeting was called the meeting to order at 7:00 p.m.

Roll Call – Board members present: Jay Weber, Chris Mumfrey, Bob Correll, Bob Bartlett and Fred Kremer were present. Property Manager Mark Risner, SCRES was also present.

Committee & Officer Reports –

- A.** Grounds: No Report
- B.** Swim Team: No report.
- C.** Pool: No report
- D.** Clubhouse: Mark Risner reported that there were 5 (5) rentals for the month with no damages.
- E.** ACC: Jeff Stevens reported on the requests for the month.
- F.** Tennis: No report.
- G.** Common Area Project: No report.
- H.** CenCON: CenCON is available online.
- I.** Welcoming: No report.
- J.** SSPRD: No report.
- K.** Website: Bob Correll reported on website updates.

Homeowner Forum – Homeowners raised concerns on the following issues: Irrigation, delinquencies.

Approval of Previous Meeting Minutes – After review, Jay made a motion, seconded by Chris, and unanimously approved to accept September Board Minutes.

Unfinished Business

- Audit – McNurlin and Associates need additional information to complete the audit. Tim Moeller with the HOA attorneys will send a letter to BRC demanding compliance.
- Pool Gate – Operating system has been installed. Key cards to be distributed over the winter.
- Camera – add to agenda after first of the year.
- Pool Cover – Purchased and installed.
- Trash Can - dumpster for clubhouse discussed. Tabled.
- Paver Project – first building has been started. Once completed, second building will be determined.
- Asphalt - Board approved \$15K per driveway. To be voted on via email.
- Alley Signs – to be completed by HCS
- Clubhouse Furniture – contact for warrantee on damage

New Business

- Budget Meeting – set for December 3rd.
- Budget Committee – Members to include: Martin Garrity, Bob Correll, Fred Kremer, Bob Bartlett, Sharon Briggs, Ted Miller and Jeff Stevens.
- Officer Elections – The following members were nominated and elected

Jay Weber – President
Bob West – VP
Fred Kremer – Treasurer
Bob Correll – Secretary

- Collections – Any amount due over \$1000 should be sent to attorney

Financial Report – The October Financials were reviewed.

Adjournment – The meeting was adjourned at 9:37pm.