

**Willow Creek 3 HOA
Annual Meeting
October 13, 2016, 7:00 p.m.
Minutes**

Call to Order – Lynn Countryman opened the meeting.

Establish Quorum - Quorum needed to conduct the meeting is 10% or 52 owners and or proxies. There were a total of 121 owners and or proxies counted to establish quorum.

Proof of Notice of Meeting – The Certificate of Mailing executed September 16, 2016 was presented as Proof of Notice.

Purpose of Meeting - The purpose of the meeting is to elect two (2) members to the Board of Directors.

Approval of October 9, 2015 Annual Meeting Minutes – After review of the 2015 Annual Meeting minutes,

A motion to approve the October 9, 2015 Annual Meeting minutes as written was made by Mary Beth Doerr and seconded by Karen Herz. Motion passed unanimously.

Financial Review – Mark Risner, manager, presented a recap of the 2016 financials and the state of the association.

Nominations – There were four (4) nominations for the two (2) board positions available. Lynn Countryman, Sharon Briggs, Bob Correll and Fred Kremer were nominated for candidates for the Board.

Nominations were taken from the floor, Mike de Rosayro was nominated.

A motion to close the nominations was made and seconded. Motion passed unanimously.

The nominees addressed the membership and were given a few minutes to introduce themselves and take questions from the membership.

Guests: Tim Moeller, Association Attorney, was in attendance to answer any questions regarding the Association. Elizabeth Wood with JBK Landscaping was in attendance to talk about the upcoming landscaping projects scheduled for the coming year. She took questions from the floor.

Open Forum

Snow removal issues were discussed especially the north facing homes snow and ice removal.

There was discussion regarding the ballot and direct proxy. Tim Moeller explained the process.

Homeowner would like to know more about recycling and what can be recycled. Also had concerns about coyotes. Wants homeowners to become educated.

What is going to be done about the 10 trash cans by the clubhouse and tennis courts. They need to be moved because of the smell in the summer.

What is happening to the old neighborhood Safeway now that it is closed?

Homeowner stated the pool needs to be winterized.

Homeowner would like to see the ban on non work related pickup trucks and vans lifted. Would like to see the rule changed regarding no trucks in driveways or on the streets.

Social committee has been reestablished. The Chair explained the events that would be sponsored in 2017 also this year's Holiday decorations. She requested a budget line item for the community sponsored social events.

Homeowner would like the crime report put back in the newsletter.

Discussion regarding the dog poop issue ensued.

Results of the Election – It was announced that Bob Correll and Fred Kremer were elected to the Board of Directors.

Adjournment – The meeting was adjourned at 8:45pm.