

Willow Pointe Condominiums
Board of Directors Meeting Minutes
January 15, 2019

Opening:

The regular meeting of the Willow Pointe Association Board of Directors was called to order at 6:05 PM on Tuesday January 15, 2019 in the Willow Pointe Clubhouse by Kathy Wigley. A quorum was present at that time of 5 of 9 BOD.

Attendance:

Board Members: Kristie Oldaker, Kathy Wigley, Edmond Flowers, Jonathan Fitchard, Richard Elmes (arrival at 6:40 pm), Jim Willis (arrival at 6:50 pm)

Facility Manager: Daniel Mobley

Site Officer: Officer Kreiter

Guests: John Hughes, Ellen Jones

[6:06 PM] - Meeting Called to Order

- Meeting Minutes approval was tabled till a later time.

[6:07 PM] - Member and Resident Inputs

- Ellen = On 12/15/18 while on an errand, she discovered 3 roofing nails in the tires of her vehicle. Due to nature of her car, all tires had to be replaced Cost of \$ 689.09. She located several other nails in her parking spot. Also questions about the assessment and dues going up, which will be discussed later. New roofs do look good.
- John = Recent leak in unit. Replaced water valve and fixed wall damage. Also found animal poop near patio, remind everyone about dog walking rules.

[6:14 PM] - Officer Report

- Kreiter = Fairly quiet, nearby local activity, but nothing in complex.
- Edmond = discussion about posting No Trespassing signs on fence line, at entrance to complex.

[6:23 PM] - President's Report

- Charter for Audit Committee discussion
 - Ability to self audit
 - To provide audit of the WPCA books in By-Laws
 - Tabled for further discussion via email
- John = Discussion about drainage issues, front of complex and around various buildings.
- Jonathan = Discussion about issues with Roofers, lots of stuff left unsecured in various places around the complex.
- Homeowners Meeting Prep
 - Izzy Chairman
 - 3 Spots Up for Vote (Kathy, Kristie, and Mike)
- Kathy concludes her report at 6:33 PM

[6:34 PM] - Financial Manager Report

