

Willow Pointe Condominiums
Board of Directors Meeting Minutes
April 16, 2019

Opening:

The regular meeting of the Willow Pointe Association Board of Directors was called to order at 6:07 PM on Tuesday, April 16, 2019 in the Willow Pointe Clubhouse by Kathy Wigley. A quorum was present at that time of 6 of 8 BOD.

Attendance:

Board Members: Kristie Oldaker, Kathy Wigley, Edmond Flowers, Aaron Wigley, Jonathan Flitchard, Jim Willis

Guests: Mr Westmoor

Property Managers: Carly Engelbart and Daniel Mobley

Officer: Krieter

[6:06 PM] - Meeting Called to Order

[6:07 PM] - March Minutes Vote

- Minutes from the March WPCA meeting were distributed via email to board members for review in advance of the meeting.
- Aaron motions to pass the March minutes. Kristie seconds. Vote is called for:
- Nay - Jonathan
- Aye - Aaron, Kristie, Kathy, Jim
- Abstain - Edmond
- The minutes for the March WPCA meeting were passed.

[6:09 PM] - President's Report

- Chimney Issue Discussion
- 5 yr term loan of 150K for chimneys, 3 months for drawn down, need to submit documentation stating that City won't condemn due to process for repair. Kathy and Aaron spoke Friday to Chief Engineer for the City of Huntsville.
- Draft letter for Homeowners providing all options and require response. Review with Rob for approval. Possible special meeting for Chimney issue.

[6:50 PM] - Financial Manager's Report

- 106 / 120 accounts current (88.3%); 14/120 accounts with a balance (11.6%)
- March 31 Account Close out Balance: \$9,393.72 (general) \$30,910.74 (reserve)
- Iberiabank loan balance \$ 188,339.38 (79 months)
- Foreclosure Issue – 4 foreclosures, all served.

[6:57 PM] - Maintenance Coordinator's Report

- Pool getting prepped for May Opening
- Request for quotes for fence repair

[6:59 PM] - Meeting Adjourn

