

Willow Pointe Condominiums
Board of Directors Meeting Minutes
February 19, 2019

Opening:

The regular meeting of the Willow Pointe Association Board of Directors was called to order at 6:11 PM on Tuesday February 19, 2019 in the Willow Pointe Clubhouse by Kathy Wigley. A quorum was present at that time of 7 of 9 BOD.

Attendance:

Board Members: Kristie Oldaker, Kathy Wigley, Edmond Flowers, Jonathan Fitchard, Izzy Miller, Aaron Wigley, Jim Willis, Richard Elmes (arrival 6:55 pm)

Facility Manager: Daniel Mobley and Carly Engelbart

Site Officer: Officer Nabors

Guests: John Hughes, Christopher Holloway

[6:11 PM] - Meeting Called to Order

- Meeting Minutes for both the December 18 2018 and the January 15 2019 meetings were provided for review for approval.

[6:14 PM] - Vote for December 18th 2018 Meeting Minutes

- Kristie motions to accept the December 18, 2018 WPCA meeting minutes as presented. Aaron seconds the motion. Vote is called:
 - All Ayes
- The December 18th 2018 Meeting minutes vote has passed.

[6:19 PM] - Vote for the January 15th 2019 Meeting Minutes

- Aaron motions to accept the January 15, 2019 WPCA meeting minutes as presented. Jonathan seconds the motion. Vote is called:
 - Izzy abstains
 - Ayes: Kristie, Kathy, Edmond, Jonatha, Aaron, Jim
- The January 15th 2019 Meeting minutes vote has passed.

[6:20 PM] - Member and Resident Inputs

- John - Status of the chimneys?
 - Discussion about State Farm, roofer, and contract dispute. Chimney repair and fix on the broken stack is mentioned.
 - Complaint - 6603 black drain pipe apparently damaged by lawn care / weed eaters.
- Jim - 6616 rafters issue. Gutter on 6616 fell, has been corrected.
- Christopher - Introductions, originally from St. Louis area, pressure wash / cleaning business.

[6:45 PM] - Officer Report

- Nabors - Welcome back, all good.
- Jim - AL Law, max speed limit is 25 mph regardless if posted in complex.

