

Willow Creek Homeowners Association

Minutes from January 2016 annual meeting

Canby Adult Center

Jan 28, 2017

Members present were welcomed by Gloria Smith, president, and each family represented stood, introduced themselves, and related where they live. There was a quorum present with 28 families in attendance.

Minutes from the 2015 annual meeting were read by Carol Caudle, Acting Secretary and were approved. Treasurer's report was given by Dub Burnum with 2016 End of Year report and the budget report both explained.

Architectural report was given by Jere Carlin. He presented the new sign we had designed to indicate a home was undergoing a change approved by the Architectural committee and he encouraged homeowners to submit forms for approval when planning to make changes.

Multiple volunteers were recognized for seen as well as unseen efforts to make our HOA a finer place to live. Among them: Zar Pena, Jen Wagner, Trish McClintock, Monaree Deller, Jere and Viki Carlin, Morry Ragle, Kathy Hostetler, Kim Bruce, Annette Swor and all committee members.

Election of Directors

Previous nominations were read by Gloria and other nominations were taken from the floor as well as written submissions. We have two 2-year positions open and one 1-year position to fill. Duties and responsibilities were reviewed for us by Gloria. Ballots were counted and Joe Meyer, Laura Collman, Aimee Deitrich, and Carmen Ralls were elected as new officers. Sign-ups for new committee members were filled out and sent to the 2017 board members.

Accomplishments of 2016, related by Pat Schauer

New security system was installed to replace defunct system.

Annual garage sale.

New asphalt was applied to the basketball area at the tennis court.

Tennis court locks were repaired and front wall cracks were filled in.

Sip and Chat coffee was held in the park in September.

Matters of near-term concern.

Yearly assessments are to be paid in full

Poll to assess fines was reviewed 10 NO, 16 YES. 26-2 votes for no property management to be hired rather than community members.

Long term considerations/ Reserve study Requirements

Front brick wall

Mail boxes, 2 in process at this time

Tennis court maintenance

Video security

Website <http://www.willowcreekhomeowners.com>

Email wcehoaboard@gmail.com

2017 Meeting calendar was presented and the drawing for \$100 reduction in 2016 homeowner dues was won by Bruce and Kim Blake.

Meeting was adjourned by Gloria Smith, president.

Carol Caudle, acting secretary