Minutes of Annual Meeting for Willowood Neighborhood Association April 7, 2015

Four board members – Javier Armendariz, Laurie Ramey, Olga Butler, and Gloria Keesee – were in attendance. Scott Habicht was unable to attend.

Javier indicated that with the 7 additional home owners in attendance and with the proxies that he had received, a quorum had been met. Meeting was called to order at 7:04pm

General discussion about four topics:

- Concern about homeowner's putting trash bags on the sidewalk for pick up days versus
 using a trash can and the problem then of dogs or other animals getting into the trash.
 Javier informed group in attendance that there are no provisions in the bylaws that dictate
 strict use of trash cans vice putting a bag on street.
- 2) Concerns about the traffic congestion and speed within the neighborhood and at Stockbridge and Wesley. Olga reported that the county is aware of the concern and sometime in 2016 a change will be made. No details available at this time.
- 3) Javier informed the group that the HOA was trying reclassify the Reserve monies into another account. He will update the group as more details are finalized pending the legal review of items for which we need to maintain a reserve.
- 4) Javier informed the group that the HOA would contact the county to fix the curb, replant grass and fix the sidewalks. We will be placed on the overall county list so no time line was indicated for completion.

Olga Butler was elected to the board by unanimous consent. Thus the board will be Javier Armendariz, Laurie Ramey, Olga Butler, and Scott Habicht.

Motion was made by Scott Wolsey to adjourn and was second by Stephanie Whitehead. Meeting adjourned at 7:30 pm

Minutes submitted by Gloria L. Keesee