

Minutes of the Willo-Esque Homeowners Association Board of Directors meeting held on Tuesday, February 27, 2007 at the Maple Ridge apartment complex clubhouse.

Roger Sackreiter called the meeting to order at 7:02 p.m. All board members were present.

MINUTES – The minutes of the September 21, 2006 meeting were reviewed. Roger moved to approve the minutes as written. Jerry Johanning seconded the motion and it passed without opposition.

OLD BUSINESS – Roger said there is a contract to repair the tennis courts and that work will be done as soon as the night time temperature stays about 54 degrees.

Roger Sackreiter and Jerry Johanning will be installing new heavy duty back boards at the basketball courts.

Roger will be having the covenants for each Willo-Esque Addition, the Agreement, and the by-laws put on the Willo-Esque web site in PDF format. Residents will be able to print off copies from the web site on their own printer.

FINANCIAL REPORT – Roger reported that due to hail damage, many area items have been replaced that were covered by insurance and therefore were not a direct cost to the home owners so those things do not appear in the budget.

Roger said that costs associated with collection of delinquent HOA dues would be assessed against the delinquent homeowners in the future and, therefore, would not have to be born by all of the area home owners as in the past.

Roger moved to approve the financial report as printed. Jerry seconded the motion and it passed without opposition.

ARCHITECTURAL CONTROL COMMITTEE – Roger reported that a new shed has been built on El Standra Circle but no one from the Second Addition Architectural Control Committee was present to give a further report about it.

SOCIAL AND RECREATION COMMITTEE – Marcia Fletcher reported there will be an Easter Egg hunt for the children at the pool complex on Saturday, April 7th.

COMMON GROUNDS STATUS – The board discussed a problem with motorcycles and 3-wheelers being ridden on the common grounds in Fourth Addition. Roger said that the police are aware of the problem and will watch for such vehicles being ridden illegally. The police will also charge violators for riding them on the common grounds if the HOA board will press charges for trespassing.

SPRINKLER SYSTEM STATUS – Roger reported that sprinklers on the common grounds will be turned on around April 1st.

MOWING EQUIPMENT STATUS – Roger said that the mowers need new batteries and some general maintenance before the mowing season begins.

MAINTENANCE BUILDING – Roger moved to except a bid received to repair the existing security system and add new security cameras to cover the maintenance building and swimming pool. Jerry seconded the motion and it passed without opposition.

ANNUAL HOA ELECTION – The annual election for one three-year term on the HOA board will be held on Tuesday evening, May 8, 2007 from 7 p.m. to 8:30 p.m. at the Maple Ridge apartment complex clubhouse. Anyone interested in running for a position on the HOA board is urged to contact a member of the election committee or any HOA board member.

NEXT MEETING – The next meeting of the HOA board will coincide with the annual HOA election and will be held at the Maple Ridge apartment complex clubhouse at 7 p.m. on Tuesday, May 8, 2007.

ADJURMENT – Roger moved for adjournment. Jerry seconded the motion and the meeting adjourned at 7:53 p.m.

