

WILLOWBROOK HOMES ASSOCIATION

MINUTES FROM THE MEETING OF January 24, 2024

The Willowbrook Board of Directors meeting was held by ZOOM video conference and attendees were Terry Combs, Claud Hobby and Robb White. Dana Anderson was late to join the meeting and Collette Harrison was absent. Also in attendance were Buck Heath, Pool Committee Chair, Randy Will, Streets and Lights Committee Chair and Karen Johnson, Financial Manager.

The December 2023 meeting minutes were approved with Dana Anderson and Collette Harrison absent.

FINANCIAL REPORT

The December 2023 financial report was approved with Dana Anderson and Collette Harrison absent.

25 residents paid the incorrect amount of dues for January 2024. Karen has been in contact with all those residents and the correct amounts will be submitted.

STREETS AND LIGHTS (Randy Will)

Nothing to report.

Randy is still investigating new electrical companies to repair street lights.

LAKES AND STREAMS (Robb White)

Nothing to report.

Robb will work on writing the contract for rock wall repairs.

PAINT COMMITTEE (Bill Barnow absent)

No report

POOL COMMITTEE (Buck Heath)

Borquin Pools contacted Buck regarding the vent piping for the new spa heater. It has deteriorated completely and must be replaced. Cost will not exceed \$800. This is over the approved amount for the spa heater replacement. Terry stated the approximate \$500 overage will not be a problem.

ARCHITECTURAL COMMITTEE (Collette Harrison absent)

No report

LAWNS, GROUNDS AND COMMON AREAS (Claud Hobby)

Danny's Tree Service removed 2 trees that were damaged in the recent snow storm (Antioch entrance and pool area). Another dead pine was removed by the pool cabana. Claud will contact the contractor regarding the dredging of pond #1.

OLD BUSINESS

Dana reported that a meeting of the Technology Committee will be scheduled soon with Board members in attendance.

NEW BUSINESS

The Board voted to change the name/address of our accountant from the agent's name to the name/address of his firm. This was approved with Collette Harrison absent.

The next Board meeting is scheduled for 2/20/2024 by ZOOM video conference.

Respectfully submitted,
Kathy Heath