

Willow Ridge Additions HOA Annual Meeting Minutes

CALLED TO ORDER: informal call to order 7:38pm. A quorum was not observed. Decision to proceed with an informal discussion was made and vote on vote-able items when a quorum is present.

TREASURER'S REPORT: General discussion of expenses, insurance (whether having play equipment changes rates), discussion of past-due accounts.

BOARD ELECTIONS: No vote could be held due to lack of quorum. Will need to mail ballot. Current slate of officers will stand for re-election via mailed ballot.

OLD BUSINESS:

- Discussion of playground, removal of old equipment and possible replacement.
 - Take a poll/get input from families regarding the usage of play equipment?
 - Discussion: generally in favor of play equipment, table/bench.
 - Pursue replacement when financially feasible while also meeting current obligations (taxes, insurance, rainy day fund).
 - Markell Lockwood interested in pursuing a grant writing project to replace the play equipment

NEW BUSINESS

- Dog waste station at Wert/Overlook Park:
 - Whether or not it's needed: General consensus, no.
- Neighborhood Cleanup Day?
 - General agreement that having a neighborhood cleanup day would be a good idea.
 - General agreement to meet for cleanup at Overlook/Wert park on April 30th 9am-11am
 - Board to plan/discuss/send notice with ballots and minutes.
- Question over covenant provision disallowing livestock:
 - Covenant disallows livestock and poultry in the HOA. Township regulations allow for 6 chickens, no rooster. If the covenant could be changed to make covenant match township regulations for poultry, would people be in favor or opposed?
 - Some discussion in favor of allowing chickens, some questions about waste, smell, etc. Board can inquire in mailing.

ADJOURN: informally 8:29pm