#### WILLOW SPRINGS HOMEOWNERS SPECIAL MEETING

## Minutes of Special Meeting

1 April 2025 Call to Order 1800 hr. Board members present: Margaret Fall, Wayne O'Bannon, and James Frank.

## **AGENDA**

## Margret Fall

- a. Newsletter information
- b. Tennis Court: Wall-Dean Lewis
- c. Pool Keys for vendors
- d. Portable basketball Court: To be addressed at annual meeting

#### **Board Actions**

- Voted to approve Anders as our Pool Maintenance company for 2025.
   \$225.00 per week plus chemicals, to include related pool maintenance.
   Moved Wayne O'Bannon second Margaret Fall. Yes, Margaret Fall, Wayne O'Bannon, and James Frank. Passed
- Voted to approve the bid for the wall repair work by Dean Lewis \$6,500. This
  includes pressure washing the tennis court. The estimate for the wall was
  over 10% of the annual budget. It was discussed that due to this repair being
  necessary to the protection and operation of the common elements that the
  board was authorized by the bylaws to approve the expense without
  community vote. Moved Margaret Fall second Wayne O'Bannon. Yes,
  Margaret Fall, Wayne O'Bannon, and James Frank. Passed

## Complaint letters

- Box Truck in driveway
- Holiday Lights
- Blinds
- Garage Door/AC Unit

# Adjourn 1845