

## 2021 Willow Wood Annual Home Owners Association Meeting

3:05 Called to order, motion made by Brandon Staggs, seconded by neighbor (blue shirt, get name later)

3:06 President and Grounds Report

- Reported on board vacancies and what lead to them
- Reported on 4<sup>th</sup> of July and how event went off
  - Called out Karen and Kaufmann's for doing a great job
- Made notice that he will not run
- Talked about accomplishments
  - Front Entry
  - How well we have done with our Vendors
  - Recounted impact of COVID on Vendors and how it's impacted our services
  - Discussed budget accomplishments, staying below and within and how we've improved them
  - Island at 400 Block needs tree removed and stump turned into an Owl
    - Move to make a motion by resident and seconded
    - Vote passed
    - Several residents want something other than an Owl (unsure how many, more than 10)
    - Several residents want a new tree (3 in favor)

3:13 Treasurer Report

- Introduction and what she's been able to accomplish
- Discussed Dues and liens and what we've done to improve and reduce this area
- Financially we're in a positive state, everything the last quarter of budget we're doing great
- 3,000 surplus this year, primarily due to spending less because of COVID and some expenses are
- Question from Zoom:
  - Chris Moore: Surplus is \$3,000, what is the current balance? What is carry over from previous years?
    - Answer was given explaining budget and how it works
  - Question from in person: Question of what is the difference in budget item? What is the Reserve? Is the reserve similar to a discretionary fund?
    - Answer was given explaining budget and what the reserve was.
    - Follow-up questions around how board can spend money
    - Was responded that we do not have one and bylaws shared

3:33 Secretary Report

- Meeting Minutes have been taken and updated and voted, waiting to be posted
- Question from in room: Where are the board meeting minutes – Are they available? How do we get them? If they're available but not posted, how do hold accountable the Web Master for not doing duties

### 3:38 Q/A

- Asked about Website
  - Discussed current state of it and how it's being run and what is being done on it
  - Requested volunteers to help who want to step-up
- Question about Web Administrator
  - Is it a voting member of the board?
    - Answer – traditionally it has been a voting moment
- Comment from Zoom
  - Budget should be accessible at all times to all members. The board has not been transparent nor honest. Poor follow up
  - Is there a reason that only one person can post official documents to the web? We can still have an administrator, but why can't each board member that creates documentation post their information to the site?
  - Short term rentals, multi-family homes, how do we address them. (this was asked from multiple residents and echoed).
  - Answer – We are working but our By-laws do not address the situation.
- Comments from in the room
  - Individual brought up that now is the time to make by-laws changes. We need to do that.
  - Are realtors getting the by-laws to future homeowners
  - One suggestion for by-laws – allows board of directors can be 5-7 officer. We've been treating the web-administrator as an official position, should we eliminate that position if a) can be outsourced or b) filled by another position?
  - Police – Reach out to Metro Councilmen to get more attention to this (Anthony P. Giomenti?)
  - Safety
    - Speed Bumps – Several in room attendees want this (or Stop signs)
      - Anthony (Lou Metro representative) was contacted on what to do, there would need to be sensors done and metrics would have to be compiled
      - Suggestions – Make them so that they do not impact too much (speed hump over bump)
      - Stop light not at Old Harrods Rd, how do we address?
      - Shelbyville Rd and Willow Stone Rd is becoming more dangerous
      - Lou Metro Council Rep is easily approachable
    - Streetlights 0.80--./
    - -
    - /-/ get more
    - Tree Trimming within the neighborhood
      - Is this the responsibility of neighbors or VP of Grounds?
  - How are bids made and communicated with the neighbors? How do we track these?
  - How do we identify a major project?

- Address book put out

#### 4:10 Election Process

- Process will be
  - Need volunteers for counting votes
- 4:18 Joe gave his speech on why he wanted to be the president
- Tiffany Dupont Novack – gave speech and is running for Web Administrator (also for any position on the board)
  - Motion made and passed
- Emily Staggs – Gave speech and is running for Events position
  - Motion made and passed
- John Akerman – Gave speech and is running for treasurer
  - Motion made and passed
- Clark Duncan – Gave speech and is also running for Web Administrator
  - Motion made and passed
- Will Barry – gave speech and is running for VP of Grounds
  - Motion made and passed
- Brandon Staggs – gave speech and is running for the VP of Grounds
  - Motion made and passed
- Kristen Kyriacou – interested in running as the position
- Ballot:/
  - President
    - Joe McLaughlin
    - Brandon Staggs
  - Web Administrator
    - Clark Duncan
    - Tiffany Novak
  - Emily Staggs for Events
  - John Akerman for Treasurer
  - Will Barry for VP of Grounds
  - Kristen Kyriacou for Secretary

Motions at 4:50 to accept uncontested positions

Vote results presented at 5:22

President – Brandon Staggs

Web Master – Clark Duncan

5:24 Meeting moved to adjourn and passed