

Willow Wood Board of Directors Homeowners Association Meeting

13 January 2020 at Joe McLaughlin's home located at 201 Willow Stone Way, Louisville, KY 40223

The following were in attendance

President, Jim Acquisto

VP Grounds, Joe McLaughlin

VP of Activities, Steve Kauffman

Treasurer, Kathy Meyer

Secretary, Brandon Staggs

Web Administrator, Eric Pullen

Meeting started at 7:00PM and adjourned at 9:10PM

Jim Acquisto welcomed new board members and gave a brief overview of how the meetings normally flowed.

President Report

Jim Acquisto

There was no new information shared for the president's role.

Treasury Report

Kathy Meyer

- Passed out the 2020 FY approved budget and the board reviewed the current line items that had been spent year to date.
- Addressed late HOA dues and other outstanding fees.
- Motion was made by Joe McLaughlin to suspend new homeowner gift cards, which will be revisited later in the year. Motion seconded by Jim Acquisto. Unanimous approval. Motion was made due to the deficit in the budget because of late HOA dues.
- New board officers need to be filed with state.

Web Administrator Report

Eric Pullen

- Nothing new
- Will coordinate with Brandon Staggs to discuss improvements to website and leveraging cloud technology to improve boards ability to communicate and share information with residents

Secretary Report

Brandon Staggs

Nothing new to report

VP of Activities Report

Steve Kauffman shared the following information

- Report on holiday lights contest

VP of Grounds Report

Joe McLaughlin shared the following information

- Unauthorized work in community areas
- Motion was made to send out a notice to all residents advising them that no work is to be done by residents on community areas but instead be brought up to and handled by the board. Motion seconded by Steve Kauffman. Unanimous approval.
- Discussed current expenditures on grounds maintenance and interest in improvements completed throughout the previous year.

Misc Discussion

The following was discussed after reports

- Community directory – how to handle going forward and if it should be made digital
- Community blog – interest by board members to leverage a community blog to help bring attention to improvements or activities being done within the community
- Bylaws Committee – Jim will have basic plan next board meeting