

## **Willow Wood Board of Directors Homeowners Association Meeting**

October 2, 2019 at Karen Pierce's home located at 11200 New Stone Court,  
Louisville, KY 40223.

The following board members attended:

President, Jim Acquisto  
Joe McLaughlin, VP Grounds  
Treasurer, Dianne Sadtler  
Secretary, Karen Pierce  
Vice President/Activities, Steve Kauffman

Meeting started at 6:30 pm. and adjourned at 8:02 pm.

### **President Report:**

President Jim Acquisto read the minutes of the 2019 Annual Meeting to the board. Steve made a motion to approve the minutes, Karen seconded the motion. Motion passed.

Items discussed:

Social media  
By-laws changes

The board completed a review of all matters and agendas for fiscal 2019, and has now closed all 2019 business and discussions thereof. Steve made a motion that all Willow Wood board business for Fiscal Year 2019 is officially closed, Eric seconded, all approved and motion passed.

### **VP Maintenance Report:**

A motion was made by Joe McLaughlin, and passed, to add a committee member to the board to be in charge of Holiday Lighting. The board voted to waive 2020 HOA dues for this committee position provided the committee member performs the service of installing and then removing holiday lights at the entry features. In the past, we paid vendors for this service, and the board feels it will be a natural benefit to have direct community involvement. If no one fills this position the work will be done by vendor to be determined. Note: This holiday lighting committee is not authorized to spend any HOA money and will have no board voting rights. This is a committee position for 2020 only and not a permanent board position.

### **Secretary Report:**

Items discussed:  
Newsletters  
New secretary transition  
Cloud storage of board documents.

### **Treasurer Report:**

Items discussed:  
New Treasurer transition

Signature cards for checks  
Liens on 2 houses.

Jim made a motion thanking Dianne and Karen for their many years of faithful, honest service to the neighborhood on the board. Motion passed.

The next board meeting will be in January after new board members are on board. Date and place to be determined.

The board adjourned at 8:02 pm.