

Willow Glen Homeowners Association
August 3, 2008

- 1) Attendance: Patt Newill, Mike Ehlenberger, Mike Smith,
Larry Wagner, Terry Beckett
Absent: Stacey Stephens, Rosemary and Mike Lyons,
Izamar Cortez
Guest: Jackie Albin

Mike E motions to accept the minutes.
Mike Smith seconds. Minutes accepted.

2) Treasurers Report:

We have been receiving past due payments. A homeowners that lives in 4102 Rosenbaum has been making regular monthly payments of \$200.00. Presently, eight homes are past due. We are a not for profit group, so we have to have a goal for the money we collect. The Deck needs to be fixed, and pool equipment will need to be updated.

- 3) There have been questions at the pool about reducing the dues to join as an associate since it is late in the season.
Mike E motions to reduce associate membership cost by 50% after July 31st. Larry seconds. Motion passes.

4) Maintenance issues:

The grass has been turning brown. Sprinklers are broken. Terry will speak to them to get it fixed.
The lights in the men's bathroom are out. The board feels it is an electrical problem. Izamar will call her Electrician.

5) QuickBooks to reimbursement to the Treasurer:

Mike E motions that we reimburse the Treasurer \$227.22 for the purchase of QuickBooks 2008 so he may be compatible With the bookkeepers QuickBooks.
Larry seconds. All in favor.

- 6) The Treasurer has been in contact with ASAP Collections. This business specializes in Homeowners Associations. After discussing the contract, it is decided that there are too many questions regarding the wording. The Board does not adopt this company for Collections purposes. Mike S said he will look into other companies. The discussion is tabled.
- 7) 2008 Budget:
The Treasurer is streamlining some of the Budget items and will work on getting the budget into QuickBooks.
- 8) Annual Meeting:
September 27th @3pm
- 8) Adjournment: Next meeting will be the Annual meeting.