

# Willow Park Greens Homeowners Association, Inc.

## Annual Meeting of the Members

June 18, 2015

### MINUTES

Willow Park Greens Homeowners Association held their scheduled Annual Meeting on June 18, 2015 at the Cinco Ranch Library located at 2620 Commercial Center Blvd., Katy, Texas. The meeting was called to order by Board President, Bob Anderson at 6:30 pm with a quorum of 57 proxies/homeowners present.

Board President, Bob Anderson introduced the other board members in attendance, Nancy Lombard, and Cindy Jordan; Crest Management Company representatives, Ola Guess and Surrón Stokes. The homeowners present also introduced themselves.

#### **ANNUAL MEETING MINUTES**

The minutes of the 2014 Annual Meeting were distributed to the residents. A motion was made, seconded and unanimously approved to accept the minutes as written.

#### **ELECTIONS**

Per the ballot there were (3) positions available for a one-year term. Bob Anderson; Nancy Lombard and Cindy Jordan were re-running for the open positions. The floor was opened for nominations and no one was nominated. A motion was made and seconded to close nominations. Bob Anderson, Nancy Lombard and Cindy Jordan were elected to the board by acclamation to serve a one-year term.

#### **FINANCIAL REPORT**

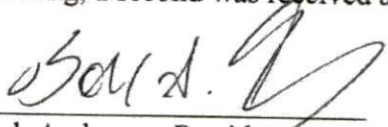
Ola Guess reviewed the May 31, 2015 financials and the 2015 budget. There was a question regarding Capital Association Bank that Crest is using and if the funds were insured. Crest uses this bank for all of the Associations that they manage and the funds are insured. There was a question as to why the special assessments weren't going into the reserve account. It was explained that the reserve account is only used for capital items repair/replacement. The money is readily available from the operating fund to take care of expenses and at the end of the year, surplus money is put in the reserve account.

#### **OPEN FORUM**

There was a discussion regarding recycling options for the community. One option is a 3-year term for \$4.45 per home per month or a 5-year term for \$3.25 per home per month. Each residence will receive 1-65 gallon recycling cart for the containment of assorted recyclables. Collection will be once per week on one of the current trash collection days. Mr. Anderson will get the price of the smaller containers first and then a notice will go out with a proxy for homeowners to vote YES or NO on it and return the proxy.

One homeowner would like to start a Communication Committee and look into creating a newsletter or putting more information on the website for the community. Crest Management currently has a website for Willow Park Greens but will send information to the current website that is managed by the homeowner Erik Fruin, [webmaster@willowparkgreens.org](mailto:webmaster@willowparkgreens.org)

There being no further business brought before the board, there was a motion to adjourn the meeting, a second was received and the motion carried. The meeting was adjourned at 8:00 p.m.

  
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Bob Anderson, President