Willow Run Home Owners Association

Annual Meeting Minutes

September 18, 2021

Present:

Blake Wride, Vice-President/Acting President Gaye Jensen, Secretary/Treasurer Dale Curtis, Board Member Tom Carter, Board Member Randy Ewell, Board Member Rudy, Odorizzi Paul Properties

Owners/Tenants:
Jim Wheeler,
Pam Smothers
Joe and Natalie Wilkerson,
Lane and Janet Janke
Jeanette Honey
Nancy Knighton
David Estem
Mary Kay Orozo
Sheri and Greg Proffit
Carl Gallecos
Kim Young
Greg and Lonnie Kearney
Steve and Sydney Coombs
Norma Mitchell
Nyla and David Pilkington
Sue Olson

Kent Rampton Doug and Mary Judd Kathy Wride Sue Ann Jensen Lynn Tucker Rav Jensen Charlotte and Errol Ross Lynne Hinton Shelly Heuser Karina Cazares Kandace and Robert Steadman W. Jenkins Stephani Allred Ahnalisse Gubler Helen Thomas Nancy Knighton

Welcome and Announcements

- Blake Wride, Acting Willow Run HOA Board President, called the meeting to order and introduced the current board members to the audience.
- Gaye made several announcements before the planned agenda items:
 - Willow Run neighbors have organized a Game Night for every Wednesday at 6:30 pm in the Clubhouse.
 - The store room in the Clubhouse is available for any artist who would like to paint at the Clubhouse and have a place to store their supplies.
 - Joe Wilkinson announced the Willow Run Website: willowrunstg.com
 - A group of volunteers are collecting contributions to purchase a ³/₄ pool table for the Clubhouse. Contributions may be sent to Joe Wilkinson.

Financial Report

- Rudy O. from Paul Properties presented the Financial Report. Cash balance as of June 30, 2021:
 - Operating Account \$44,384
 - Reserve Account 45,382
 - Total Cash \$89,796
- Rudy also presented a breakdown of the HOA monthly fee for 2021-2022 budget. Monthly expenses revealed that although our HOA monthly fee is \$ 225, the breakdown shows that we are actually spending \$ 246 per month.
- > The new elected Board will address our financial situation.

Committee Reports

- At the July 16th Board Meeting this summer the Board approved hiring a local handyman with years of experience working with HOAs to help us catch up with the many maintenance projects, both large and small. We are currently putting together a master list of maintenance projects that needs to be accomplished. Priorities include electrical issues and maintaining/repairing stairs at the condos.
- In late May the compressor for the air conditioning unit in the indoor swimming pool completely failed and was replaced in time for the Memorial Day Weekend. Two of the ceiling exhaust fans out of four in the indoor pool also malfunctioned this summer. They are over 30 years old and the Board has approved ordering a replacement system. Due to world shipping issues and other concerns, it will likely be another month before the parts are here.
- The "Willow Run Volunteers" are a group of full time to almost full time neighbors who want to improve Willow Run and also save the HOA money. They have trimmed numerous trees and palms, and in one case, removed an entire tree. One of their biggest projects has been to clean all the gutters on the first level, homes and condos, and to install foam debris barriers in the gutters most impacted by the trees. That project is expected to be completed by October 15th. The Board is looking forward to planning several work parties next year, such as painting the outside wall.
- > Maintenance and repairs will begin again on condo stairs.

Insurance Discussion

Our Willow Run insurance policy for the complex has a \$20,000 deductible when there is a claim for damage for which the HOA is responsible. This means that the homeowner or their personal home owners' insurance policy is responsible for covering the first \$20,000 of any HOA claim. Owners should check with their own insurance

carrier to verify if they have this type of gap coverage, often known as an "H06 policy". For a small fee this coverage of the HOA's deductible can be added to an individual's home owner coverage. In summary, the homeowner whose unit is affected by damage is responsible to pay the HOA's deductible of up to \$20,000 or to have a policy themselves that will cover the HOA deductible. The HOA agent for Willow Run is Alec Fawson and he is willing to answer owner questions. He may be reached at (435) 865-6444.

Election of Four Board Members

Terms continuing: Blake Wride, Dale Curtis, and Gaye Jensen

Newly Elected: Kent T. Rampton, Joe Wilkinson, Jim Wheeler, and Lane Janke

Open Forum: Home Owner Comments

- ✓ Concerns expressed over lawn care and problem trees
- Recommendation for PP to include the phone number when informing owners about the date of the pest control contractor.
- Recommendation that PP send out a statement and offer an automatic withdrawal option
- \checkmark Request for a new tree to replace one that fell and was removed (#58)
- ✓ Back patio in bad shape, needs replacement (A 106)
- ✓ Wants to paint garage door (#60)
- \checkmark Needs assistance with replacing a tile on roof (#30)
- Concerned that the tiles that go around the edge of the indoor are dirty and need to be cleaned. (J212)
- ✓ Carport lights need to be cleaned.
- ✓ Complaints about reaching Paul Properties
- Recommendation to the Board to monitor the work of the contractors to ensure the HOA is getting what they are paying for.

The Board was adjourned at 12:00 noon, followed by a box lunch social.

Respectfully Submitted, Gaye Jensen, Willow Run Board of Directors, Secretary