

**Willow Pointe Condominiums**  
Board of Directors Meeting Minutes  
June 25, 2019

**Opening:**

The regular meeting of the Willow Pointe Association Board of Directors was called to order at 6:10 PM on Tuesday, June 25, 2019 in the Willow Pointe Clubhouse by Kathy Wigley. A quorum was present at that time of 6 of 8 BOD.

**Attendance:**

Board Members: Kristie Oldaker, Kathy Wigley, Edmond Flowers, Aaron Wigley, Jonathan Fritchard, Jim Willis, Richard Elmes ( 6:25pm)

Guests: Mr & Mrs Greer, John Hughes

Property Managers: Carly Engelbart and Daniel Mobley (via phone)

Officer: Neighbors

**[ 6:10 PM ] - Meeting Called to Order**

**[ 6:12 PM ] - May Meeting Minutes Vote**

- Minutes from the April WPCA meeting were distributed via email to board members for review in advance of the meeting, no physical copies were provided, minutes vote was tabled.

**[ 6:22 PM ] - Member Inputs**

- John Hughes - Chimney updates, monthly dues check question
- Mr Greer - Monthly dues check questions, and assessment questions.

**[ 6:20 PM ] - President's Report**

- Chimney Loan Status - 10 days remaining, still waiting on letter from the city inspectors.
- Aaron motions that each fireplace be inspected to verify the safety of each one before doing a full replacement of the unit's fireplace. Never seconded, motion died.
- Discussion of inspections before and after replacements.
- Chimney Loan discussion, 150K for either replacement or removal. Replacement cost \$1700 plus \$500 trash/old removal per unit, while removal and drywall repair cost \$600 plus \$500 trash/old removal per unit. 62 fireplaces in Willow Pointe, a  $\frac{2}{3}$  homeowners vote is needed for removal decision, 81 votes. Discussion to close the loan and secure the funds then send out the homeowners letters for the fireplace vote.

**[ 7:45 PM ] - Fireplace Loan Vote**

- Jim motions to proceed and send out the homeowner ballots to keep or remove the fireplaces with financial explanations and a 30 day return request. Close the loan, get with AFCS to verify bid/contract and schedule. Aaron seconds, vote is called for.
- All Ayes
- Motion passes to send out the homeowner ballots about the removal or replacement of the fireplaces, to also close the loan and verify previous bid/contract and schedule with AFCS.













