

**WILLOWBROOK HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
November 6, 2021**

I. CALL TO ORDER

The meeting was called to order at by J Jardim 10:01 a.m. via Zoom.

II. INTRODUCTIONS

Board members representing a quorum were:

J Jardim, 374 WC
Timothy Richards, 579 BH
Rob Kingsbury, 443 MC
Michael Molloy, 363CC
Bill Ashley, 212FC

No Owners, other than board members, were present.

Representing Summit Resort Group (SRG) was Deb Borel.

III. ELECTION OF OFFICERS

Motion: Jay Jardim moved to retain the same Officers: Jay Jardim – President, Timothy Richards – Vice President and Rob Kingsbury – Secretary/Treasurer. Timothy Richards seconded, and the motion carried. Mike Molloy and Bill Ashley will remain Directors.

IV. NEW BUSINESS

A. Conflict of Interest Policy

All Board members will sign the Conflict of Interest Acknowledgement and return the document to SRG.

C. Dumpsters

Deb Borel will impress upon Waste Management the importance of maintaining the dumpsters. Owners at the annual meeting were quite vocal about the condition of the doors and the fact that the lids were not latched after dumping. Signs warning of bears will be placed reminding that doors must be latched.

D. Turf Spraying

Deb Borel will meet with Ascent Tree and Turf and ask him not to spray the weeds by 393 West Coyote Drive. The owner has committed to being responsible for the weeds in that area.

E. Barking Dogs and Tires

There is an owner with tires stacked by his house. When Deb Borel called to inform him that tires must be stored out of sight, he left a voicemail that he would not move the tires until she got rid of all the barking dogs in the neighborhood. Deb will send an email to this owner and copy J Jardim informing him of the process of reporting barking dogs, as well as the outside storage rule.

V. SET NEXT MEETING DATE

The Board will meet on Tuesday, January 25, 2022 at 6:00 pm via Zoom. All 2022 meeting dates will be placed on the website.

VI. ADJOURNMENT

Motion: J Jardim moved to adjourn at 10:12 a.m. Rob Kingsbury seconded, and the motion carried.

Approved By: _____ Date: _____
Board Member Signature