

**Willow Hills HOA
Monthly Board of Directors
Open Meeting Tuesday,
December 7, 2021
Following the Annual Meeting
Adult Center on Rosser,**

Prescott

Open Meeting Minutes

Board Members Present: Dan Trembath, Dan Tate, Cheryle Barkwill, Axel Funke, and Thomas Wolff

Board Members Absent: None

Management: Deja Rabone, Community Manager Tri-City Property Management

Special Guests: None

Homeowners in attendance: Twenty-six (26)

I. Call to Order: 6:25 p.m. by President, Dan Trembath

II. Minutes/Consent Calendar:

Cheryle Barkwill motioned to approve the September 2021 Board of Directors Meeting Minutes. DanTate seconded the motion. Motion passed unanimously.

Treasurer's Report:

Balances were skipped due to being read at the Annual meeting that preceded this meeting.

III. Committee Reports:

Committee reports were skipped due to being discussed during the Annual meeting.

IV. Unfinished Business:

None at this time.

V. New Business:

Organizational Meeting

1. C. Barkwill motioned to nominate Dan Trembath for President. T. Wolff seconded the motion. Motion passed unanimously.

2. D. Tate motioned to nominate Cheryle Barkwill for Vice-President. D. Trembath seconded the motion. Motion passed unanimously.
3. D. Trembath motioned to nominate Axel Funke for Treasurer. D. Tate seconded the motion. Motion passed unanimously.
4. D. Trembath motioned to nominate Thomas Wolff for Secretary. C. Barkwill seconded the motion. Motion passed unanimously.

Board of Directors Meeting Minutes

1. D. Trembath motioned for Tri-City Property Management Community Manager Deja Rabone to continue to produce the meeting minutes for the 2022 fiscal year. D. Tate seconded the motion. Motion passed unanimously.

Reserve Study

The Board discussed the bids for the reserve study. They would like to get more bids for the March meeting. Item was tabled until then.

CPA Engagement

1. D. Tate motioned to engage with Slater & Rutherford for their 2021 taxes and compilation. A. Funke seconded the motion. Motion passed unanimously.

Landscaping

Board discussed various landscaping items. They asked Deja with Tri-City to get proposals for new landscapers for the March meeting. Item was tabled until then.

Trash Can Screening

Tabled to March meeting.

Website

Tabled to March meeting.

VI. Homeowner Forum:

No other issues were brought up.

VII. Adjournment:

D. Trembath motioned to adjourn the meeting. D. Tate seconded the motion. Motion passed unanimously. With no other matters to discuss, the Open Meeting adjourned at 6:48 p.m. Executive session will be postponed until March with nothing current to talk about.

Respectfully Submitted,

Deja Rabone

Deja Rabone, CAAM
Community Manager
Acting Recording
Secretary