

Willow Run RV Condo Assn, Board of Directors Meeting  
 Minutes Saturday, August 10, 10:00am



Category	Item	Notes
Call to Order		
Pledge of Allegiance		
Roll Call	Officers called for attendance	Dymek, Christianson, Smith, and Fillipello in attendance. Collins Excused
Approval of Minutes	Approval of meeting minutes Jul 13, 2024	Approved by Dymek, 2nd by Christianson
Treasurer's Report	Statement Tennis courts - Addition of Fiberglass to quote	Tennis Court - Vote request by owners for opinion on additional \$17000 cost. Tabled until more info is provided. Expenses for pool explained due to delayed opening. Septic costs explained for completion of work. Utilities For previous month explained.
President's Message	Statement from Connie	Opened meeting and thanked several owners for their help.
Vice-President Report	Resolution regarding lifeguard interactions Upcoming Declaration meeting Aug. 17 with Lawyer in Clubhouse at 10:00	
Secretary Report	End of season forms. Non-Residency verification, Water Shut off, Owner Info, Emergency Info, Fall Packet Opt out End of season trailer and boat storage. Can be stored on the owner's lot or in the currently assigned spot in the lot.	Secretaries report given by other board members. Forms were explained. CPO Certification explained. Added chairs for committee meetings.
Maintenance	Septic field Updates for Lift Stations 1 & 2 Status with Subterranean damage claim Gate Exit Status Tennis courts - Addition Fiberglass to quote	All info on all items updated Cost for drain between lakes explained. Exit gate not complete. Update on muskrats. Revision to Ed's contract
Old Business	Owner's letter & ballot Exit cards only during Off season Muskrats update Drainage Pipe between lakes Safety & numbers on Golf carts and RV	All info on all items explained and updated

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<p>New Business</p>	<p>Train restoration Committee- Paint and tarp          Resolution regarding lifeguard interactions          Need for new welcome committee          New flags for entrance          New date for September meeting due to wedding**          Sunshine Committee          Need for more 15 MPH signs          Upcoming Declaration meeting Aug. 17 with Lawyer in Clubhouse at 10:00          Committees list Need to add to Declaration</p>	<p>Office hours were discussed - 10 to 2pm. Member of Board on site from noon to 2pm.          New grass cutting service info given.          Damage to owners property discussed.          Insurance from vendors and contractors need to be given to Office and ACC form.          Request for volunteers for committees.          Brenda Edwards welcomed as new Sunshine Lady          Owners letter was read. Info and questions discussed.          Train winterizing, repair and \$300 cost was discussed          Lifeguard resolution passed. Loss of privileges were explained.          Front Flags discussion was tabled for more info and cost discussion.          September Meeting moved from 9/14 to 9/07          More speed limit signs were approved          Declaration Meeting info on Aug 17 was given and discussed.          Info for Volunteer Luncheon for 8/24 was given.          Cancellation of Web services discussed.          Notice from BOA with deadline specifics</p>
<p>Committee Reports</p>	<ul style="list-style-type: none"> <li>a. ACC-</li> <li>b. Food Pantry-</li> <li>d. Activities Committee-activity sheets due</li> <li>e. Newsletter-Kristina Grosser</li> <li>f. Sunshine- Brenda</li> </ul>	<p>All committees gave their reports. with positive information.          Info for Splash Party was given</p>
<p>Adjournment</p>		