

**WILLOW CREEK TOWNHOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 12, 2017 – 10:30 A.M.
318 ELK AVENUE, SUITE 24, CRESTED BUTTE**

Board Members Present: Greg Carver, Unit 3
 Randy Sackett, Unit 5

Board Member By Phone: Jennifer Bossard, Unit 1

Others Present: Allan Kroll, Units 2 and 4
 Kathy Sackett, Unit 5
 Rob Harper - Toad Property Management, Inc.

Greg called the meeting to order at 11:00 a.m. and Rob confirmed adequate notice of the meeting and a quorum was present.

Greg made a motion to approve the following nominations. Randy seconded the motion and it was unanimously approved.

President	Greg Carver
Vice President	Jennifer Bossard
Secretary/Treasurer	Randy Sackett

Greg made a motion to approve the minutes of March 7, 2017, April 6, 2017, April 25, 2017 and May 30, 2017. Randy seconded the motion and it was unanimously approved.

Greg confirmed the annual meeting would be Wednesday, July 11, 2018 at 6:00 pm. It was agreed the next Board meeting would be July 26, 2017 at 6:00 pm to discuss exterior painting. Greg said another Board meeting would be held in January unless it was necessary to have additional meetings.

Allan said amending the Declaration to make insurance and exterior maintenance an owner responsibility would significantly reduce the monthly dues and give owners more control of their own units. It was agreed this would be considered at a future meeting.

Greg adjourned the meeting at 11:13 a.m.

Prepared by Rob Harper
Toad Property Management, Inc., Manager
of Willow Creek Townhomes Association