# **Minutes**

# **Board Meeting: Walnut Hill Homeowners Association**

DATE
TIME
MEETING CALLED TO ORDER BY

May 16, 2023 4:00 PM Gary Boggs

#### In Attendance

Gary and Tracy Boggs, Peter and Heather Bozzo, Theresa Gomez, Billy and Amanda Plunkett, Daniel Tweedy, Jane Iles, residents of Walnut Hill

### 1. Approval of New Board Members

All current board members have been approved to stay on the board. Adam and Melissa Meek have requested to join the board as a general member and have been approved. Anyone can join the board at any times, and we are always looking for volunteers.

#### 2. Communication from the HOA Board

- 1. Community Signs
- 2. Newsletters
- 3. www.walnuthillhoa.com website
- 4. Facebook

## 3. Walnut Hill History Facts

- 1. Walnut Hill HOA started in 1977 and we have only had a couple of increases in our history.
- 2. The last change we made to our covenant and bylaws was 2017.
- 3. The only other subdivision in Plainfield with a community pool is Sugar Grove and they pay \$1200.00 a year for their HOA fees.

# 4. Pool Facility Needs

- 1. The pump is old and needs replaced
- 2. We aren't ADA compliant and wheelchairs cannot access our facilities.
- 3. The pool is grandfathered in and every year we get a pass but at any point we can be shut down because it doesn't pass standards. As the pool deteriorates we are putting our HOA in a serious liability.

#### 5. Solution

- 1. The HOA board met on 5/16/2023 and have approved contracting a new pool company that will get us to the standards that we need.
- 2. The pool will remain the same but everything will be removed and new materials will be brought in.
- 3. The changing of the shape is not an option due to cost and we would need to relocate the pool.
- 4. At the end of the 2023 pool season, the demo will begin and all concrete and

- plumbing will be removed and new materials will be installed.
- 5. Construction should be completed before the 2024 pool season and our pool should last another 50 years.
- 6. The bathrooms will need to be changed to family style bathrooms that are ADA compliant.
- 7. Contracts will be signed off in June and copies will be available for viewing
- 8. One-time assessment for all homeowners (including grandfathered homeowners) of \$1,000.00 to pay for pool renovations. The first \$500.00 is due September 30, 2023, and the second \$500.00 due May 1, 2024. The pool renovation quote from 9/13/2022 was \$263,145.00 with a 15% deposit, 35% due before work begins, 40% after demolition is complete and 10% due at completion. The amount for the renovation may increase due to material and labor changes and unforeseen issues.
- 9. We will have to enforce liens and collections when assessments are due in order to finance this project.
- 10. We are committed to total transparency throughout this renovation. All homeowners will have access to all contracts and project details.
- 11. Unforeseen construction or renovations are a possibility and or risk with this project.
- 12. Starting in 2024, annual dues will be increased to \$350.00 per year.

#### 6. Additional Information

- 1. We are looking into fundraising options to help offset costs if all homeowners are interested in participating.
- 2. We are changing the locks to our pools and we have issued key fobs for all families for pool access.