

Minutes from the Annual and Board Meetings on October 17, 2010

The annual meeting and quarterly board meeting of the Willowick Homeowner's Association was held at Ken Travis' house. In attendance were board members—Eddie Douglas, Gerald King, Tucker Herndon, Ken Travis and Oriol Barenys. Multiple homeowner's, including new homeowner's to the neighborhood, were present.

- **Election of new Board Members** –
Tucker Herndon tallied the votes and delivered the following names of three new board members for the Willowick Homeowners' Board of Directors:
 - Gary Moggio
 - Steve Smith
 - Ken Travis

- **Financial Statement** –
 - Current financials were reviewed and discussed by the Oriol Barneys.

- **Street Signs Update** –
 - Ken Travis reported that the street signs are complete a great improvement to the neighborhood.

- **Architectural Committee** –
 - Beth Newell has stepped down as the head of the Architectural Committee and the Board is looking for a homeowner to step up to the challenge.

Things for 2011 –

- Ken Travis discussed Items to consider in 2011 -
 - Consider replacing the street light at the front entrance
 - Revise Willowick Covenants and By-Laws
 - Inquire about neighborhood wide trash service
 - Include a special invitation to all past members of the Board and encourage them to attend our meetings; they (and all other residents) would be encouraged to participate in discussions.
 - Form a Welcoming Committee - Resurrect the past practice of visiting new neighbors to welcome them into the neighborhood; we could give them a copy of the Covenants and By-Laws (if they don't have them) and invite them to the board meetings (point them to the website for information).
 - Consider two large trees for the front entrance.

Submitted by Tucker Herndon - Secretary