

**WILLOWICK  
BOARD MEETING  
November 19,2006**

The Willowick Homeowner's Association Board met on Sunday, November 19th at the Douglas' home at 7:30 p.m. In attendance were Eddie Douglas, Gerald King, Steve Smith, Louis Suttle, Jack Lameier, Oriol Barenys, Ray May, Beth Newell, and Janice Rabin. Below is a recap of Items discussed:

Construction Update - Lot # 8 - house has been completed and is up for sale. Mr. Nader's construction on Lot # 13 continues and work on Lot # 63 has been halted for the most part. The board has done all we can relative to the condition of these lots. If anyone wants to file complaints regarding the condition of either of these lots, you should call the City of Brentwood. Contact either Steve Foster at 371-0080 or Tim Harrington at 371-2204.

Insurance - The board went over quotes we had gotten and unanimously voted to secure a 1 million dollar umbrella liability insurance policy for the home owner's association at an annual cost of \$829.

Board of Directors Terms - The board unanimously agreed to extend the terms of board members Jack Lameier and Janice Rabin for another year. Our next elections will be held in 2007 and there will be 5 positions available on the board. Please contact any current board member if you are interested in running for election next year. We welcome your participation and hope many of you will submit your names for consideration.

Front Entrance - The board agreed that our subdivision signage (Stop Signs, Entrance Signs, and Keep Off the Grass Signs) will be replaced when we re-vamp the front entrance to the subdivision in 2007 or 2008. We further agreed to co-ordinate changes to the front entrance with the City of Brentwood and TDOT to coincide with the time they will be widening Franklin Road. We need volunteers to serve on a committee that will get ideas from all homeowners and work with local landscape architects to secure design idea and bids for the entrance. If you would like to serve on this committee, please contact Ray May to volunteer.

Budget Approval - The board reviewed all proposed budget items and approved the budget for the coming year. We will allocate funds from the budget to the front entrance project in hopes that we can have funds ready to cover the majority of the cost by the time we are ready for that project.

Covenant Violations - The board reviewed several violations of Willowick's Covenants to determine appropriate actions to be taken. Beth Newell agreed to draft sample letters and written procedures for handling such violations to be reviewed at our next meeting in January. We will include the finalized versions in our next newsletter so that all homeowners will be fully aware of the future procedures. Once that has been distributed the procedure will be followed on all violations during 2006 and forward.

Thank You's - We want to thank Jeannie Suttle for all her efforts in decorating our entrance for the Fall Season. Since we now have electrical connection at the entrance sign, we are sure her work for the upcoming Holiday Season will be beautiful and will be greatly appreciated. We also want to thank Oriole Barenys for his continuing service as our Treasurer. He has been so wonderful to devote his time and effort to keeping our books for years now and deserves our thanks.