

**WILLOWICK
BOARD MEETING
June 8, 2008**

The Willowick Homeowner's Association Board met on Sunday, June 8th at Eddie Douglas's home at 7:30 p.m. In attendance were board members Eddie Douglas, Gerald King, Jack Lameier, Beth Newell, Oriol Barenys, Louis Suttle, Tom Horesh, Ray May and Janice Rabin. The following recaps subjects discussed in our meeting.

Front Entrance

We hope you have noticed the progress on our front entrance and are pleased thus far. This has been a long road but we are nearing completion and feel that it has been well worth the trip! Please go to our community website www.willowick.org read minutes of past meetings that note our challenges and progress along the way. At this meeting the following items were voted on unanimously and passed/decided:

- To pay Maguire's Landscaping the additional \$3,311.00 due now to fully cover their first half down payment (this includes half the additional monies due for the changes in scope of work).
- To change the size of the insert on the center wall signage to be 5 feet x 1 foot so that growth of shrubs to be planted in front of wall will not hide the sign.
- To stay with the 1 foot x 1 foot bearing the simple script "W" to be inserted in the wall at the Plymouth Drive entrance. The wall at Plymouth entrance was placed where it is to accommodate variance restrictions.
- Warranty to be provided by Maguire Landscaping will cover the new irrigation system, plant material, and new portions of the landscape lighting. It will not cover the existing lights and photo cell that were re-used.
- Signs and caps on walls should be installed and completed this coming week.

Lot # 62

The board unanimously voted to have Lot # 62 surveyed. This is the lot owned by the HOA that is next to Lot # 63 with the house currently being built by Mr. Nader. This will allow us to clearly define the property lines in order to have the City of Brentwood and County records changed to show this lot as part of our common area and not as a lot for building. It will also allow the board to direct activities of the building on Lot # 63 to prevent further destruction of trees on this common area.

Political Signs

The board wanted to remind everyone of our rule that no political signs can be posted on common areas of the subdivision. Homeowners are more than welcome to post political signs on their property, but any signs placed on common areas will be removed and destroyed.

Minutes of Meetings

The board has decided that minutes of all meetings going forward will be posted to our website www.willowick.org and will no longer be printed and distributed to homeowner mailboxes. This is the last set of minutes that will be distributed. All past minutes of board meetings are already available on the website and can be read at your convenience. We will post our next meeting dates on the website as well so that you will know when to check for minutes. If you do not have access to the web, please contact a board member and we will make arrangements to get a copy printed and made available to you for pick-up.

Phase II Planning Committee Volunteers Needed

The board wants to remind everyone that we will be progressing into the planning stages for Phase II (New signage throughout subdivision and new lighting) very soon. Please contact your board members now to sign up for the committee to work on Phase II Planning. **We want your participation!!!!**

Upcoming Elections for New Board Members

We will have four positions to fill on the board coming up in September. Three positions will be for a term of three years and one position for a term of one year. Please submit your nominations for board members, or volunteer yourself for service, to any board member. **We will need all nominees and volunteers by the end of July to allow time to prepare ballots to send out to homeowners for voting during August.** We would like to announce the new members at our annual Homeowners Association Picnic that is targeted for September. Watch the website for future announcement of dates for that event!!

Submitted by: Janice Rabin, Secretary
Date: June 9, 2008