

**WILLOWICK  
BOARD MEETING  
September 4, 2008**

The Willowick Board meeting took place Thursday September 4th, 2008 at 7:00 p.m. Those present were: Tom Horesh, Louis Suttle, Ken Travis, Gerald King, Ray May, Jack Lameier, Oriol Barenys and Fran McNiel. The First order of Business was to vote on and Welcome Ken Travis as the newest board member. Ken will be fulfilling a 1 year term for Janice Rabin who has subsequently moved.

The following are areas that the board discussed.

1. Elections will be held **October 1, 2008**. Four people will be elected. Any adult homeowner in the Willowick community is invited to run. This is a fantastic way to be involved in the community. Ballots will be made and delivered to the neighbors for an October 1<sup>st</sup> return.
2. **Sunday, October 12<sup>th</sup>, 2008 at 4:00 p.m.** will be the neighborhood picnic at the home of Brian and Fran McNiel, 7075 Willowick Dr. This is for all families of the Willowick Community. During the picnic will be an opportunity for the newly elected board members to be introduced and to sign up for areas of interest in the community.
3. It has been brought to the Board's attention that some of the homeowner's are not taking care of lawns and landscape. This is a great concern. A certified letter of violation will be sent to specific owners, this is intended to help remind neighbors of the importance of the beauty of the neighborhood and maintaining neatness.
4. The front entrance in the future will be taken care of by the landscape crew that is already in place. They will be asked to keep up with the weeds maintain the beauty of the trees and shrubs.
5. The fall "Neighborhood Clean-Up Day", has been set for **Sunday, October 26<sup>th</sup>, 2008 at 2:00 p.m.** Everyone is invited. We will meet at the front entrance at 2:00.
6. Phase 2 and 3 of the Willowick Entrance were discussed. Two residing board members will look into design and cost of these signs. They will bring these back for the board to vote on. Spring of 2009 is the set target for having the new signs in place. Phase 3 is the lighting which will rely on the financial year ahead.
7. Upon the sale and closing of a home, the board voted to increase the transfer fee to \$100.00. It has been only \$25.00 to this date.
8. Willowick Board Member meetings are set for the following 2008-2009 fiscal year. 2<sup>nd</sup> Tuesday, 1<sup>st</sup> Quarter of the month at **7:00 p.m.** Home to be determined. Is as follows:

**October 14<sup>th</sup>, 2008**  
**January 13<sup>th</sup>, 2009**  
**April 14<sup>th</sup>, 2009**  
**July 14<sup>th</sup>, 2009**  
**October 13<sup>th</sup>, 2009**

Minutes submitted by Fran McNiel  
Willowick Board Member