

Minutes from Jan 12, 2010

The regularly scheduled meeting of the Willowick Homeowner's Association was held at Ken Travis' house. In attendance were – Beth Newell, Gerald King, Kevin Chandler, Tucker Herndon, Ken Travis, Tom Horesh and Missy Horesh. Oriol Barenys was excused.

Flagpole Property –

- Briefly reviewed the actions of the City Commissioner's action on the Flagpole property. Beth Newell, Kevin Chandler, and Gary Moggio were at the Commissioner's Meeting.

• **Board Terms** –

- Ken Travis will assume Fran McNiell's vacant term, thus serving through 2010. Oriol, Tucker, and Kevin will assume the 3 year positions.

Board Member	2010	2011	2012
Tom Horesh			
Beth Newell			
Ken Travis			
Gerald King			
Missy Horesh			
Eddie Douglas			
Oriol Barenys			
Tucker Herndon			
Kevin Chandler			

• **Election of Officers** –

- Ken Travis was elected President
- Gerald King was elected Vice-President
- Tucker Herndon was elected Secretary
- Oriol Barenys was elected Treasurer
- Beth Newell will continue as Chairman of the Architectural Committee

• **Financial Statement** –

- Current financials were reviewed by the Board members. Oriol Barneys will do a more complete review for the Board in April.

• **Street Signs Update** –

- Ray May reported that the street signs are complete and simply waiting for warmer weather for installation; it could be as soon as Thursday, January 14 or Friday, January 15.

• **Guard Rail** –

- Ken Travis provided a brief overview of a possible guard rail being installed on the north side Willowick Drive across from High Oaks.
- Ken has not yet met with the city to find out complete details – no action will be taken on the matter until more information is gathered and shared with the Board.
- There were 3 accidents in this area during the last 90 days, with cars going into the bushes. Ken Travis personally witnessed one, and a 17 year old driver almost cleared the tree line and rolled his car down the hill.
- Consider "rocks/boulders" in place of a guard rail.

- **Architectural Committee** –
 - Beth will work with Oriol and explore budget possibilities for a few more things to be done on the Front entrance and the Plantation Drive entrance
 - Investigate creating a mulched flower bed for the Plantation Drive entrance with something as simple as monkey grass for flowers.
 - Investigate getting two large trees for the front entrance.
- **Jack Lameier and Jim Lent Plaques** –
 - 8 x 10 Bronze or Marble Plaques

<p><u>WILLOWICK SUBDIVISION</u></p> <p>Community Service Award</p> <p><u>Jack Lameier</u></p> <p>In grateful appreciation for your outstanding and dedicated service to the people in our neighborhood. Presented - January, 2010</p>	<p><u>WILLOWICK SUBDIVISION</u></p> <p>Community Service Award</p> <p><u>Jim Lent</u></p> <p>In grateful appreciation for outstanding and dedicated service to the people in our neighborhood. Presented - January, 2010</p>
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- Letters are being sent to Jack Lameier and Shirley Lent informing them of the plaques.

Hardcopy Newsletter –

- Prepare and distribute a hardcopy newsletter by mid to late February.
- Items to include –
 - Reminder of rules and regulations on lawn maintenance
 - Highlight the Website and useful items located on the website
 - Ask again about email addresses in case of emergencies
 - Highlight the Board Meeting dates for 2010
 - Ask for volunteers for the Welcoming Committee
 - Remind people not to park cars on the street regularly.

Things for 2010 –

- Items to consider in 2010 -
 - Consider replacing the street light at the front entrance
 - Consider hiring professionals to remove the dead/leaning trees along Willowick Drive as well as trimming the shrubs.
 - Revise Willowick Covenants and By-Laws
 - Create a Service Directory, available via our Website – Ken Travis will work on this. A person or company listed would have to be nominated by a resident and the resident's name would appear in the listing.
 - Monthly or every other month letter posted on the website updating residents with “happenings”.
 - Create an Email list for emergencies
 - 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).
 - Mulch and improve the Willowick sign at the Plymouth entrance.
 - Consider two large trees for the front entrance.