

Minutes from July 13, 2010

The regularly scheduled meeting of the Willowick Homeowner's Association was held Ken Travis' house on Tuesday, July 13. In attendance were Ken Travis, Gerald King, Beth Newell, Oriol Barenys, Tom Horesh and Missy Horesh. Excused – Tucker Herndon and Kevin Chandler.

- **Financial Statement** –

- Oriol Barenys reviewed our current financial situation and all seems to be fine.
- The budget for other expenses is in keeping with prior year averages.
- If expenses hold for the remainder of the budget period we should end the fiscal year with a cash balance of around \$12,000.

- **Trash Pick Up** –

- Ken Travis will investigate a consolidating of our trash vendors into a single source for valued discounts.
- Re-cycling is an important factor.
- It would put trash cans on the street on one or two days a week vs. many/most days that we face now. Additionally there should be a significant cost savings for many residents.

- **Email Addresses** –

- I believe we have 35 families who have signed up for the email updates. We need better.
- I will draft a letter asking those who have not supplied their email addresses to us to please do so.

- **Common Ground Clean-up by Bonner** -

- The clean-up with a rented crew cost us about \$750 in total, plus it took multiple volunteers to assist.
- Bonner's bid was \$1,200; so we are spending \$450 more.

- **Welcoming Committee** –

- Gary Moggio is the Chairman of the Welcoming Committee.
- He will draft a letter that we will use when a new neighbor moves in. It will include information about the neighborhood as well as Willowick website information.

- **Willowick Misc.** -

- Future items to highlight –
 - If anyone is interested in running for the Board, please let us know. We will have 3 openings in the fall.
 - I will highlight the "Members only" area of our website, specifically the Services Directory.

Things for 2010 –

- Items to consider in 2010 - yellow represents projects completed.
 - 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.
 - **Consider consolidated trash pick-up for the entire neighborhood.**