

Board Meeting Sept 24, 2015

Board Members present:

Michele Maley, Tom Smyczynski, Richard Keeling, Matthew Maley, Linda Barnett

Board Members absent: Jeff Slack, Tammy Brown, Scott Smith, Matt VanHoet

The board had a presentation from Bainbridge Apartments along with their architecture regarding a proposal for the large park located off of Foxthorn St which is currently owned by the Willow Homes Association. They are proposing beautification updates to the park; including several new trees, walking paths, benches, a new picnic structure, complete removal of the old basketball and tennis courts and updates to both existing the play structures and swings. Bainbridge would also maintain the grass cutting and up keep. The entire cost of the project would be paid for by Bainbridge in exchange for their residents to use the park for a term of 10 years at no additional costs. Both parties addressed their concerns and we are waiting for the final terms to be drawn up and the board will take a final vote. The Association lawyer will review any contract prior to a final vote by the board. Bainbridge has been informed that any work on the property will not start until insurance for the contractor has been submitted to the Association.

After the presentation a regular board meeting was held with the present board members listed above.

President Report

The Ford Road repair project with Canton Twp and Wayne County is moving forward, the Twp has cashed the Willow Homes Association check for our 20% of the estimate project. Meeting dates for October will be out soon. Bids and work are due to start in the beginning of 2016. The board is so excited after over 3 years of trying to repair the entrance a possible solution is finally going to happen.

The worker comp self audit has been completed and submitted to Liberty Mutual, the Association has had no claims therefore we are expecting a refund of \$500.

The President will contact our insurance agent in regards to the proposal with Bainbridge to make sure there will be no possible issues.

Vice President and Secretary nothing to report

Treasurer Report

The treasure went over the status of the dues, bills paid and outstanding bills for 2014. Late notices were mailed out again for the 2nd time, a final notice will be mailed out in November. There was also discussion again in regards to hiring a bookkeeper for the Association.

