

**Willow Homes Association
Board of Directors Meeting
March 24, 2009**

Present: Michele Maley, Michele Portelli, Chris Slessor, Jeff Slack, Eric Zadorecky, Linda Barnett, Mark Sigler

Absent: Gunter Eссор, Tom Smyczyniski

Resident(s) in Attendance: George Green

Notes:

Annual Meeting

Annual meeting for the Association is set for May 4 at the Canton Administration Building. Notices are being printed for the members. Three positions need to be filled this year. At present we have 3 temporary members who have expressed the desire to sit for these three year terms. These seats are up for open election, and other members are encouraged to step forward if they might be interested in volunteering their time and efforts. Election of the new board members will take place at the Annual Meeting.

Review of 2008 Tax Filing

The taxes for 2008 were correctly compiled and filed on time. Upon review, it appears from what records are available to the present board, the previous tax filings were prepared incorrectly without guidance and might be open to questions/audit.

The Board has inquired into conducting a complete professional audit, and is presently searching for a CPA to contract with and complete said audit. The schedule for completion is by December 2008.

Amendment to the by-laws

Discussion on the recent proposals put before the membership was brought up, and a possible committee will be formed to work out the details and concerns that remain. Future discussions on this subject will be addressed at future board meetings. Residential input is requested.

Other Notes:

- Movie in the Park dates are set: June 12th, July 10th, August 14th. All dates are Fridays.
- Jazz in the Park date has been set with the Township: Wednesday July 8th
- Picnic date has been set: Saturday August 15th. Food offerings will be simplified, and a movie at dusk might be offered.
- The hole in the Ford Road entrance was patched by Wayne County in early March.
- Rainfall Landscaping was awarded the contract for services for the 2009 season. We anticipate more responsive service from this resident- owned service provider. Member feedback is requested on any of your concerns.

