

Willow Homes Association
Board of Directors Meeting Minutes
January 17, 2013

Meeting was called to order by President, Michele Maley at 7:05pm

Roll call – Board members present were President, Michele Maley, Tammy Brown, Mark Sigler, Matt Maley, and Scott Smith

Board Members absent were Linda Barnett, Rick Keeling, and Tom Smyczynski

Larry has resigned from the board as of 1-7-13.

President's Report discussion-

1. Discussion of special assessment. There was an email sent from a resident questioning the special assessment. Michele has contacted the lawyer and he advised to cancel the special assessment until a vote on the assessment is taken in May at the annual meeting. The board thought that they had the authority to assign a special assessment due to a previous special assessment years ago, but after looking into the bylaws further realized that it has to be approved by a vote of the general membership of the association. Therefore the assessment is cancelled; members will be notified within the next 2 weeks. All monies paid will be returned until the annual meeting vote. The annual meeting will be May 6, 2013 at 8pm at the Canton Twp office. Letters and proxy will be sent to the membership prior to the vote. There will be 2 notifications prior to 30 days to the membership of the vote on the assessment. Motion was made to send out a postcard cancelling the special assessment and letting the members know that the vote will be held at the annual meeting on May 6, 2013 at 8pm to vote on the special assessment of \$60. Motion was made by Mark Sigler. Matt Maley seconded the motion. Unanimous vote to send the postcards cancelling the special assessment until the vote can be taken at the annual meeting.
2. Bainbridge Apartments have given notice that they will not be renewing their contract. Signs need to go up at the park letting the residents know that it is a private park and they will not have access to the park any longer due to the non-renewal of the contract.
3. Signs for the park are tabled until the next meeting, discussion on the wording tabled until next meeting.
4. There were 2 snow complaints. The contractor has been contacted and warned to do a better job with clearing the roads
5. Holiday Light contest went over well. The winners were thrilled with their signs. We spent \$25 for prizes and received some prizes by donation.
6. Larry's seat is open and needs to be filled. His term expires in 2014.
7. Tammy and Scott will run for the board again in 2013, Mark will not be running. We will need a new treasurer.
8. Room has been reserved at the township for the annual meeting, May 6, 2013 at 8pm

Secretary's report – Linda was not present, but Mark reminded that the minutes need to be posted to the web site.

Treasurer's report-

Balance in the bank at year end is \$8089

Annual statements have been mailed except for 20 that need address verification

Audit and Tax Return on hold waiting for minutes to be posted on the website

Foxthorn Condo has been billed for 2013

Grass Bids for 2013 Contract

We have received 3 bids.

1. Rainfall Landscaping
2. Blue Valley Lawn
3. Loch Le Monde Landscapes

Motion was made by Tammy to offer a contract to Loch Le Monde Landscapes, Mark Sigler seconded the motion. Vote was tabled until additional information can be obtained and presented to the board.

No additional Old Business

New Business – checks will be returned to the residents who have already paid the special assessment.

Meeting was adjourned at 8:38pm Tammy Brown made the motion and Matt Maley seconded the motion.

Respectfully submitted

Tammy Brown sitting in for Linda Barnett