

# **WCA GENERAL MEETING**

## **2/14/2019**

Meeting called to order at 7:30 p.m.

Six People in Attendance

Reviewed the minutes of the last WCA General Meeting, September 13, 2018.

Motion to approve by Greg Goodearl, Seconded by Dan Rutenbar.

Motion approved unanimously.

**Additions to Agenda** – Unanimous approval of Agenda

**Treasurer's Report** – Tim presented the report in detail.

Report was from 9/1/2018-1/31/2019, so as to include September collection of dues.

. Expenses and Income Sheet is always available at General Meetings.

Checking Account Balance as of 2/14/2019 \$5,080.90

Money Market Balance as of 2/14/2019 \$42,742.19

Total Amount \$47,823.09

Motion to approve by Greg Goodearl, Seconded by Dan Rutenbar.

Motion approved unanimously.

**Sub Reports and Introduction of Sub Representatives**

. Sub 1 – No Report

. Sub 2 – No Report

. Sub 3 – No Report

**Drain Committee Report**

No action at this time. Cindy Gronachan is staying on top of it.

**Other Business**

. Neighbor to Neighbor

- We are trying to build a group to help out with general maintenance, leaves, outside clean-up, snow removal, etc. Trying to connect with neighbors/seniors that might need some assistance. If you need help with anything please feel free to contact any board member, please make sure you leave a phone number so that we can call you back. Tim Stotler is going to contact the high school to see if students need volunteer hours and try to get a few names whenever help is needed.

. Welcome Committee

- We are in the process of putting together a packet to be given to all New Residents. We are going to go back to all new residents from January, 2018 on. Welcome packets will have a copy of the by-laws, copy of most recent WCA Newsletter, coupons from various establishments in Novi, booklets from the City and schools.

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. Future activities for the Association

- PASS – not enough residents in attendance for a discussion.

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. Communication avenue update

- PASS – due to having to be out of town, the Board Member that was going to present avenues of communication was not present.

### **New Business**

. Picnic tables for Brookfarm Park

- Tim Stotler is going to draft a letter to Jeff Mucke, Novi Parks and Rec, requesting the addition of four picnic tables be placed in Brookfarm Park. Will ask that tables be secured to the ground. All Board Members will sign the letter to show interest.

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. Little Library

- Michelle Sankovic and Tim Stotler have agreed to help maintain the books in the Little Library in Sub 2. Will organize and try to donate books that have been in there over 3 months. Feel free to put a few books in there from time to time. But make sure they are in the library, please do not leave on the ground outside of the little library.

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. After many, many years serving as a Board Member and Subdivision Rep Carol Mathews has resigned from the Board due to health issues. Thank you for all you have done Carol.

. After many years serving as a Subdivision Rep Dan Coleman has resigned from the Board. Thank you for all you have done Dan.

### **Next WCA General Meeting will be September 10, 2019 at the Novi Civic Center, 7:00 p.m.**

Board Meetings are held each month and if there is ever anything you would like to discuss please contact one of the Board Members/Sub Reps. We will be happy to assist you in any way we can. Names and Phone numbers can be found in the WCA Newsletter or on line at the City of Novi, HOA tab, click on Willowbrook Community Association.

Motion to adjourn meeting at 8:18 p.m. made by Greg Goodearl,  
Seconded by Michelle Sankovic.  
Motion approved unanimously.