

WCA GENERAL MEETING

9/10/2020

First Zoom Meeting in the history of the WCA Association.
Meeting called to order at 7:04.

Fifteen People in Attendance

Reviewed the minutes of the last WCA General Meeting, February 6, 2020.
Resident asked about minutes being posted on website, they will be posted. Minutes can also be accessed by going to the www.cityofnovi.org, go to Menu click on Community, click on Homeowners Association and scroll down til you see Willowbrook Community Association.
Motion to approve by Greg Goodearl, Seconded by Derrill Lowry.
Motion approved unanimously.

Treasurer's Report –presented the report in detail.

Congratulations to Pantki, our WCA Treasurer, on the birth of her son.

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

Checking Account Balance as of 2/6/2020 \$ 5,323.42

Money Market Balance as of 2/6/2020 \$42,755.71

Total Amount \$48,079.13

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

Motion approved unanimously.

Sub Reports

. No Reports from any of the three sub directors

Neighbors in the Spotlight

. Ryan Gabrielli wanted to once again thank everyone for their efforts during the Covid-19 shut down. Via a GoFund set up by the association we were able to send pizzas to Providence Hospital and the remaining \$60.00 we donated to United Way SouthWest Michigan.

Website Progress and Vision

. Ryan Gabrielli showed the website up on the Zoom screen. There is a central area for pictures, events, etc. The plans are to pay our dues through this site. Right now we are having issues with payments – looking at options. If anyone is interested in helping with this task, please let one of the Board Members know.

Bylaw Amendment Proposals

- . Proposed changes/recommendations have been made to the bylaws
- . At this time we are going to table discussion about the bylaws until our February, 2021 meeting
- . It was suggested we email the bylaws – but unfortunately we do not have an accurate email listing of all residents
- . We will be sending the bylaws in an upcoming Newsletter – resident asked that “we make sure the print size is large enough to read when sending out” – will do
- . Resident Steve Rhea brought up the possibility of mailing ballots to vote on bylaw proposals
 - Greg Goodearl let us know that we can only amend/vote bylaws by having a meeting with residents in attendance
- . We will propose the changes/recommendations at the February 2021 General meeting and vote on them at the September 2021 General Meeting

2020/2021 WCA Board Nominations/Election

- . Pantki Pujara stepping down as Treasurer – new addition to the family will be keeping her busy.
- . Steve Rhea nominated Derrill Lowry for Treasurer – Greg Goodearl seconded the motion. Motion approved unanimously.
- . Greg Goodearl nominated Aaron Klenke for Vice President, Michelle Sankovic seconded the motion. Motion approved unanimously.
- . Greg Goodearl nominated Carol Mathews as Sub Director, Michelle Sankoic seconded the motion. Motion approved unanimously.

Board Voted on and Approved

Ryan Gabrielli – President
Aaron Klenke - Vice President
Derrill Lowry – Treasurer
Michelle Sankovic – Secretary

Sub Directors

Greg Goodearl
Mayank Desai
Carol Mathews

- . Always looking for sub directors – if interested please join us at our October 8, 2020 Board Meeting and see what we are all about.

NEW Items/Open Discussion

- . Halloween Cider and Donuts – discussion about should we or should we not have this year. Was agreed that if Halloween is happening then we will have. Resident asking to have in all three subs. We are happy to do this if we have volunteers. Right now the plan is to hold the Annual Cider and Donuts on the island at Malott and E. LeBost. Under the Association Canopy. Saturday, October 31, 2020. Only if Halloween is happening. We will solicit for volunteers in early October to see if we get interest in Sub 1 and Sub 3.

. Aaron Klenke brought up the idea of having an ice cream truck brought into the subs. Kind of like a Welcome Back to School treat. Stuart's (10 Mile and Meadowbrook) has this service provided. After some discussion it was decided to table this to Spring when things are a little calmer and we might not have to worry about social distancing around the truck and islands.

. Ryan Gabrielli reminded residents that if you are doing improvements, additions to your home, i.e., new fence, sheds you need Board Approval and City Approval. Also, any questions about ordinances you can contact the City of Novi Ordinance Officer at 248-347-0460.

Motion to adjourn meeting made by Derrill Lowry, Seconded by Michelle Sankovic.
Meeting adjourned at 8:02 p.m.

Next Willowbrook Association GENERAL Meeting scheduled for Thursday, February 11, 2020.