

## **WCA GENERAL MEETING 2/6/2020**

Meeting called to order at 7:03 p.m.

Fifteen People in Attendance

Reviewed the minutes of the last WCA General Meeting, September 12, 2019.

Motion to approve by Greg Goodearl, Seconded by Pantki Pujara.

Motion approved unanimously.

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

. Question from resident – “What was cost of canopy, what is it used for” – Canopy cost was \$139.95 and it is used for activities that the WCA hosts, i.e., Cider and Donuts, Association Picnic, Tunes with Tots and for future events planned.

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

Checking Account Balance as of 2/6/2020 \$ 5,376.33

Money Market Balance as of 2/6/2020 \$42,750.75

Total Amount \$48,127.08

Motion to approve by Michelle Sankovic, Seconded by Mayank Desai.

Motion approved unanimously.

### **Sub Reports**

. No Reports from any of the three sub directors

### **City of Novi – Cross Connection Control**

. Kevin Roby – Department of Public Works – presented information regarding the Residential Cross Connection Control Program. Info being sent to residents with all instructions.

### **Vote for President**

. AFTER the WCA September General Meeting Ryan Gabrielli had volunteered to be the WCA President and Derrill Lowry volunteered to be Vice President at a recent Board Meeting – needed to vote Ryan and Derrill in at a General Meeting. Did so at the February 6, 2020 meeting.

Motion made by Michelle Sankovic, Seconded by Pantki Pujara.

Motion was made and both voted to the WCA Board for 2019/2020

### **Little Library Decoration Contest**

. Luiz Cavacchini would like to have a contest for the kids in the neighborhood to come up with a new theme for the Little Library. Would like to do annually – submit by August. Will put info in the Spring Newsletter about the contest.

### **Neighbors in the Spotlight**

. Suggestion to have a “Neighbors in the Spotlight” in the Newsletters. New residents introduce themselves, long time residents give us some facts about themselves and their families, pictures of pets, etc.

### **Streetlight Study Update**

. Derrill Lowry looked into streetlights for the islands. Findings: \$3,000 per light, \$200 yearly maintenance fee. Association not able to justify this expense. We are going to look into putting solar lights on the islands for the safety of our kids when boarding the school buses in the early morning and for the safety of residents walking, jogging, bike riding in the subs.

### **Website Progress and Vision**

#### **Bylaw Amendment Proposals**

- . Copies of the Bylaws were available at the meeting.
- . Need to adjust/update some of the verbage in the Bylaws
- . Discussion on dividing up the present stipends of Secretary/Treasurer amongst all Board Members
- . Adding Webmaster to the list of Officers.
- . Much discussion on some of the proposed changes
- . Plan to bring changes to the September 2020 General Meeting as they will need to be reviewed and will be voted on at the February 2021 Meeting.

Motion to adjourn meeting made by Michelle Sankovic, Seconded by Pantki Pujara.  
Meeting adjourned at 9:07 p.m.

Next Willowbrook Association GENERAL Meeting scheduled for Thursday, September 10, 2020