

**Arbor Creek Homeowners Association  
Board of Directors Annual Homeowners' Meeting  
January 21, 2018**

**Present:** Mike Earnest, Dina O'Sullivan, Anthony Gattuso, Dale Wagener-President, Kim Stephens-Secretary

**Absent:** Matt Trask, Joe Costabile, Jack Bils-Vice President, Mark McSweeney-Treasurer  
Meeting opened at 4:02 p.m. by Dale Wagener. Board introductions were made to present Homeowners. Highlights of the year were made to include the following:

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  - No significant fines made for covenant violations.
  - All drainage issues addressed as arose.
  - Replaced our EEI contractor with Rempe-Sharpe Consulting Engineers.
  - Third phase of Main Pond sediment removal was completed. Will do an additional 4<sup>th</sup> to complete project.
  - North Pond had a control burn this year. In the spring another attempt will be made to plant native species.
  - July 4<sup>th</sup> parade and neighborhood garage sale were a tremendous success.
  - Endeavor Tree Service (neighbor owned) trimmed willows around the ponds and treated crab apples in the cul de sacs.
  - Davey Tree Service has been treating the blue spruces along the berm for invasive blight.
  - ACHA web site has been changed to a new platform.
  - Signage has been reviewed and bids received. Replacement will take place this year (2018).

**Budget Review** – Dina O'Sullivan for Mark McSweeney

Cash Balance is currently \$71418; lower than last year. All ACHA dues received with exception of a foreclosed property. Items in budget for next year include additional dredging of Main Pond and repair/replacement of aging equipment and mulch.

**Miscellaneous**

There is a need for volunteers for various committees. We encourage everyone to help as they can. The Board will post information on the website and send an e-blast as well.

A motion was made to adjourn at 4:42 p.m.

Respectfully, submitted by Kim Stephens, Secretary on February 5, 2018.