

**Arbor Creek Homeowners Association
Board of Directors Meeting
January 9, 2017**

MEMBERS PRESENT Dale Wagener, President Kim Stephens, Secretary Dina O'Sullivan
Matt Trask Mark McSweeney, Treasurer

ABSENT Jack Bils, Vice President, Tim Hieber, Terri Titus, Jason Babcock

OTHER PRESENT

CALL TO ORDER

The meeting opened at 7:13 p.m.

GUEST COMMENTS

None present.

SECRETARY REPORT – Dina O'Sullivan for Kim Stephens

Minutes were presented for December. It was motioned for approval. It received 3 "Yes" votes and 2 "Abstain".

TREASURER REPORT – Mark McSweeney

No report. Report will be presented at Annual meeting on Sunday.

OUTSTANDING ISSUES

CAM VAC items for Wyngate Road and Arbor Creek Road to be tabled until February 2017 with new Board.

Annual Meeting items:

- ☐ Second dredging of Main Pond completed
 - ☐ Various landscaping issues addressed i.e. front berm
 - ☐ Clean up of bike path
 - ☐ July 4th parade success
 - ☐ Two garage sales this year
 - ☐ First time no outstanding assessment fees
- Motion to approve closed session minutes. Votes received 3 "Yes" and 2 "Abstain".

COMMUNICATION REPORT – Matt Trask

No issues to report.

The meeting was motioned to adjourn at 7:40 p.m.

Respectfully submitted by Kim Stephens, Secretary on February 6, 2017.