

**Arbor Creek Homeowners Association
Board of Directors Meeting
November 4, 2019**

MEMBERS PRESENT Kim Stephens, Mark McSweeney, Anthony Gattuso, Chris Sloncen, Jack Bils
ABSENT Dina O’Sullivan, Mike Earnest, Robbie Infantino, Matt Trask
OTHER PRESENT Bill & Linda Balco, John Marsiglio

CALL TO ORDER

The meeting opened at 7:00 p.m. by Kim Stephens.

VISITOR COMMENTS-

Linda Balco suggested the Board invite the Kane County Sheriff to update the neighborhood on safety, accidents and incidents at the ACHA Annual Meeting. John Marsiglio inquired about an invoice; paid by Treasurer.

SECRETARY REPORT – Dina O’Sullivan (absent)

Minutes for October were approved with 5 “Yes” votes.

VICE PRESIDENT REPORT – Jack Bils

Landscape and Review Committee: Lot 110 approved. No updates on projects for Lots 66 & 79; need to send letters.

Mulberry tree will be removed soon. Broken willow branch was removed by Endeavor. Two proposals for pruning burning bush and viburnum one at \$960 and \$990 received. The Board motion to approve the \$960 proposal. The motion passed with 5 “Yes” votes.

TREASURY REPORT- Mark McSweeney

The 2020 budget as proposed by Budget/Finance Committee was reviewed line-by-line by the Board. Motion to approve was made and passed with 5 “Yes” votes.

COMMUNICATION REPORT- Matt Trask (absent)

Differ to December meeting. Communication to neighborhood regarding 2020 Ballot needs to be sent.

OLD BUSINESS-

Attorney Kate McCracken is reviewing our issue with Norton Lakes. She is willing to take us as a client since the previous attorney is retiring. Need to obtain her billing fee for budget. Norton Lake has fixed the connection to the bike path. The pipe at the Main Pond is to be fixed at the end of the month. Ballot notification needs to be sent to neighborhood. Anyone on the Board who wants to run next year needs to send a note to Dina O’Sullivan before next Board meeting.

NEW BUSINESS-

2020 Goals need to be set. Please start thinking of items you wish to set for next year.

Meeting adjourned at 7:30 p.m.

Respectfully submitted by Kim Stephens, November 4, 2019