

**Arbor Creek Homeowners Association
Board of Directors Meeting
November 6, 2017**

MEMBERS PRESENT Kim Stephens, Secretary Joe Costabile (left early)
 Jack Bils Dina O'Sullivan
 Dale Wagener, President Anthony Gattuso

Mark McSweeney, Treasurer

ABSENT Matt Trask, Mike Earnest, Mark McSweeney

OTHER PRESENT Bill and Linda Balco, John Marsiglio, Bruce Aderman, Rob Yelaska

CALL TO ORDER

The meeting opened at 7:03 p.m. by President, Dale Wagener.

GUEST COMMENTS

No comments from guests currently.

VICE PRESIDENT REPORT – Jack Bils

There were three tree services contacted to remove, trim and grind stumps for the trees throughout the property: Davey, Endeavor & Kramer. Areas of attention are the Main Pond willows, deciduous trees, the bike path along the North pond and front berm. There is a dead tree in need of being removed. Probiotic treatment was completed, and the pond looks better.

TREASURER REPORT – Mark McSweeney (absent)

Financials will be provided to the Budget and Finance Committee tonight.

SECRETARY REPORT – Kim Stephens

Dina motioned for the September minutes to be approved. The motion passed with 4 "Yes" votes and 2 "Abstain" votes.

OUTSTANDING CONCERNS

Website: Two bids from outside vendors have been obtained both coming in comparable at Hansen Multimedia at \$2500/\$45 monthly & Serenity at \$2000/\$39 monthly. Both would need to rebuild the site. It could cost more if they need to generate pictures and verbiage. The third bid is from a homeowner. Details are forthcoming.

The Main Pond is had some repairs for \$600 some of which was under warranty. Joe Costabile inquired as to why we still have any algae problem after we've had the pond dredged. He would like to see the shelf dredged as well. A lengthy discussion was had with no conclusion as how to handle the algae issue. The Board has followed the advice of the experts for several years; which Joe states has not solved the problem. McCloud and Lakes & Ponds have submitted bids for next years for pond treatments.

EEI is no longer our vendor. Bruce Aderman has agreed to be available on an on-call basis. No contract.

Anthony Gattuso provided bids for the signage replacement. A motion was made to replace the signs with new wood from image 360 at \$1394 contingent upon budget. The motion passed with 5 "Yes" votes.

Motioned for adjournment at 8:05 p.m.

Respectfully submitted by Kim Stephens, Secretary on December 4, 2017.