

**Arbor Creek Homeowners Association
Board of Directors Meeting
December 1, 2017**

MEMBERS PRESENT Matt Trask, Jack Bils, Dina O'Sullivan Anthony Gattuso

Dale Wagener, President

Mark McSweeney, Treasurer

ABSENT Kim Stephens, Secretary (voting proxy given to Dina)

Mike Earnest

Joe Costabile

OTHER PRESENT Bill and Linda Balco and John Marsiglio

CALL TO ORDER

The meeting opened at 7:06 p.m. by President, Dale Wagener.

SECRETARY REPORT – Prepared by Kim Stephens

Dina motioned for the November minutes to be approved. Anthony seconded the motion. The motion passed with 7 "Yes" votes and 0 "No" votes.

ACHA WEBSITE

Mark motioned for a free website to be created and maintained by Matt Trask with the intention of a review in 6 months to see if it is fulfilling the ACHA needs. Dina seconded the motion. A motion was passed with 7 "Yes" votes and 0 "No" votes.

SIGNS

The ordering of signs for the subdivision except the Annual meeting sign is on hold until Anthony provides another quote to the board.

Dina motioned to approved for Anthony to obtain the Annual meeting sign to not exceed \$126.65.

Mark Seconded the motion. The motion passed with 7 "Yes" votes and 0 "No" votes.

ACHA ANNUAL MEETING

All documents for our Annual meeting were provided to Mark from Kim. Mark has asked Kim to mail out the documents. Dina notified Kim of this request from Mark.

2018 ACHA BUDGET

The Balco's and Mark presented and discussed the 2018 ACHA budget with the board. Mark motioned for the 2018 ACHA budget to be approved with the changes proposed. Dina seconded the motion. The motion was passed with 7 "yes" votes and 0 "No" votes. The 2018 ACHA budget will be mailed out with the ballot and ACHA annual dues invoice. Thank you to the ACHA Budget team for all of their efforts for creating the 2018 ACHA Budget.

Motioned for adjournment at 8:10 p.m.

Respectfully submitted by Dina O'Sullivan (filling in for Kim Stephens, Secretary) on January 8, 2018.