

**Arbor Creek Homeowners' Association**

**P.O. Box 471**

**Wasco, IL 60193-0471**

**Board of Directors Monthly Meeting**

**Monday, December 6, 2021**

**Attendance:** Lisa Perrault, Mark McSweeney, Matt Trask, Robbie Infantino, Anthony Gattuso, and Chris Sloncen

**Absent:** Tim Hieber, Brandon Cunningham, Kim Stephens

**Visitors:** None

**Meeting Opened:**

- Matt opened the meeting at 7:05p.m.

**Visitor Questions/Comments:**

- None

**Secretary Report:** Chris Sloncen

- November meeting minutes were sent out to board.

- **Mark motioned to approve the November meeting minutes and Matt seconded the motion. Motion passed unanimous approval.**

#### **Treasurer Report: Mark McSweeney**

- **Mark sent out the updated financial report to the ACHA Board.**
- **The ACHA total current assets are \$74,297.**
- **Sign project payment is still pending for 2021.**

#### **2022 Budget Review: Mark McSweeney**

- **2022 Budget complete and sent to ACHA Board. Will be included in dues and ballot mailing.**

#### **Vice President Report: Anthony Gattuso**

- **Front entrance upgrade project.**
  - **In-process, scheduled to finish by year end.**
- **Endeavor started dead tree removal from front berm.**
  - **East done**
  - **Three to go on West.**
  - **Willow removed by North pond.**
  - **Replacements to be planted in spring. Quote to go out in February.**

#### **Landscape update: Anthony Gattuso**

- **No new landscape applications.**

#### **Communication Report: Matt Trask**

- **Holiday light contest reminder sent out.**
- **One homeowner complaint on appearance and cans. Issue has been rectified.**
- **Email sent out regarding dog waste bags being left by the path.**

**New Business/Old Business: Matt Trask**

- **Discussed possibility of putting garbage cans by the main pond. Matt to check with Sebert**
- **New pond signage to be reviewed in spring.**
- **Annual packets to be sent out in December with ballot, budget, and information sheet.**
- **Next board meeting will be on 1/3/22 at 7:00pm.**
- **Annual Homeowner meeting will be on Sunday, January 16th at 4:00.**

**Meeting Adjournment: Matt**

- **Mark made a motion to adjourn the meeting and Anthony seconded the motion. The motion to adjourn the meeting passed unanimously.**
- **Meeting adjourned at 7:24p.m.**

**Respectfully submitted by Chris Sloncen on December 6, 2021**