

Arbor Creek Homeowners' Association
P.O. Box 471
Wasco, IL 60193-0471

Board of Directors Monthly Meeting
Monday, December 7, 2020

Attendance: Kim Stephens, Robbie Infantino, Anthony Gattuso, Matt Trask, Tim Hieber, Lisa Perrault, Mark McSweeney and Chris Sloncen

Absent: None.

Visitors: None.

Meeting Opened:

- Kim Stephens opened the meeting at 7:03p.m.

Secretary Report: Chris Sloncen

- Anthony motioned to approve November meeting minutes and Tim seconded the motion. Motion passed unanimously.
- Ballots for 2021 board are being printed. 11 residents are running for 9 positions.
- Front entrance lighting was approved by email vote.

Treasurer Report: Mark McSweeney

- Mark sent out the updated financial report to the ACHA Board.
- The ACHA total current assets are \$79,971.51.
- Kim and Chris led a proposed budget review with the Budget Committee on 12/3/20.
 - The feedback from the committee was reviewed with the board.
- The 2021 budget was updated. Matt motioned to approve and Anthony seconded the motion. Motion pass unanimously.

Landscape update: Antony Gattuso

- A new project tracking and request system has been implemented.
 - Residents will fill out their request on the website and it will automatically be added to the tracker and the Landscape committee is notified.

Vice President Report: Anthony Gattuso

- CANVAC finished their jetting and televising of the drainage system.
 - Two covered manholes were found during the televising.
- Front sign lights have been repaired

Communication Report: Matt Trask

- There was one complaint regarding a brush pile in a neighbors yard.

New Business/Old Business: Kim Stephens

- Lot 84 has a temporary fence that has not been approved
- A newsletter from the board will be included in the invoice and ballot mailing.
- Next meeting will be a virtual meeting on 1/4/21 at 7:00pm.
- Annual homeowners meeting will be a virtual meeting on 1/17/20 at 4:00pm.

Meeting Adjournment: Kim Stephens

- Meeting adjourned at 8:00p.m. Anthony made a motion to adjourn the meeting and Mark seconded the motion. The motion to adjourn the meeting passed unanimously.

Respectfully submitted by Chris Sloncen on December 7, 2020.