

**Arbor Creek Homeowners' Association**

**P.O. Box 471**

**Wasco, IL 60193-0471**

**Board of Directors Monthly Meeting**

**Monday, February 1, 2021**

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

**Absent: None.**

**Visitors: Henry Ross, Stacy and Bob Yelaska, Robyn Nall, Kim Cicinelli, Terry Titus, Paul Rapier, Dana McDonald, Guy Hoffrage**

**Meeting Opened:**

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

**Visitor Questions/Comments:**

- **Stacy Yelaska inquired about the trees planted on the front berm regarding placement on common areas and homeowner lots. Kim confirmed they are on both along the berm.**
- **Stacy Yelaska inquired if dues are the same for all lots. Kim confirmed that dues are the same across all lots.**
- **Stacy Yelaska inquired about when homeowners will be notified of committee assignment. Mark confirmed that they will be setup after February when all information sheets are returned**

### **Secretary Report: Chris Sloncen**

- **Election results for new board are Kim, Anthony, Brandon, Lisa, Robbie, Tim, Matt, Chris, and Mark. Two homeowners that did not get elected will be notified.**
- **Mark motioned to approve January meeting minutes and Anthony seconded the motion. Motion passed with 7 approvals and two abstains(Brandon and Robbie).**
- **Anthony motioned to approve Annual meeting minutes from January 17th and Tim seconded the motion. Motion passed with 7 approvals and two abstains(Brandon and Robbie).**
- **Chris to contact Barbara at Campton to setup resuming in-person meetings in the future.**

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

- **Mark sent out the updated financial report to the ACHA Board.**
- **The ACHA total current assets are \$99,917.**

### **Landscape update: Antony Gattuso**

- **One open landscape project.**

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

- **West side entrance lights are shorted out and keep tripping the breaker. Will require an electrician to diagnose and repair.**
- **Potential front entrance upgrade project.**
  - **Need to review drawings for spacing and easements.**
  - **Need to develop a concept for board to review.**

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

- **There was a request for a food truck to visit neighborhood 1/31.**

### **New Business/Old Business: Kim Stephens**

- **Annual meeting had very few visitors.**
- **Received complaints of snowmobiles riding on bike path and common areas. Will need to send a letter.**
- **Received complaints of people skating on pond. Confirmed it is posted not skating.**
- **Next board meeting will be on 3/1/21 at 7:00pm.**

#### **New Board Officer Elections: All**

- **Treasurer: (Mark) -Mark was nominated by Anthony and seconded by Lisa. Eight yeas and one nay.**
- **Secretary: (Chris) -Chris was nominated by Mark and seconded by Anthony. Unanimous approval.**
- **Vice President: (Anthony) -Anthony was nominated by Matt and seconded by Mark. Unanimous approval.**
- **President: (Matt) -Matt was nominated by Anthony and seconded by Mark. Unanimous approval.**

#### **Meeting Adjournment: Matt Trask**

- **Meeting adjourned at 7:45p.m. Mark made a motion to adjourn the meeting and Anthony seconded the motion. The motion to adjourn the meeting passed unanimously.**

**Respectfully submitted by Chris Sloncen on February 1, 2021.**