

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

**Board of Directors Monthly Meeting**  
**Monday, February 3, 2020**

**In Attendance:** Kim Stephens, Anthony Gattuso, Mike Earnest, Mark McSweeney, Robbie Infantino, Jack Bils

**Not Present:** Chris Sloncen, Dina O'Sullivan

**Visitor Present:** Bill Balco

Meeting opened at 6:55 p.m.

Bill Balco attended LRS (Lakeshore Recycling Systems) meeting. Campton Township will no longer be using WM (Waste Management). Information will be sent directly to all WM customers. If you currently do not use Waste Management, you will not receive the information package. March 27 will be the last day for WM services. Customers are to leave their bins out for pick up/removal. Yard waste stickers will be honored for 60 days after transition. Yard waste pick up starts 4/1 – 12/15. Fees for service are slightly lower but increase every year for 5-year contract. Board will send a reminder to homeowners. Homeowners need to initiate services on their own.

**Secretary Report** - Both January minutes, Annual Meeting and Monthly meeting minutes approved with 6 "Yes" votes.

**Treasurer Report** - Motion was made to switch banks from Bank of America to First Midwest Bank. Motion passed with 6 "Yes" votes.

**Vice President Report** – One request for Landscape committee to install swing set on Lot 4.

**Communication Report** – One request for Paid Assessment Letter sent out.

**Election of Officers** – after discussion Officers were elected and voted with 8\* "Yes" votes. \*Two proxy votes for Chris Sloncen and Dina O'Sullivan were given to Kim Stephens.

- President – Kim Stephens

- Vice President – Jack Bils
- Treasurer – Mark McSweeney
- Secretary – Dina O’Sullivan

**New Business –**

1. Letter to homeowners will be sent in March along with LRS reminder.
2. Easter Egg Hunt remind Amanda to take lead.
3. Seeding for Main Pond around bladder and for front berm (Jack Bils will contact Seberts)
4. Culvert scoping and engaging Bruce Adderman for Main Pond (Anthony Gattuso will contact.

Meeting adjourned at 7:15 p.m.

Respectfully submitted by Kim Stephens on March 2, 2020.