

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

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?HOMEOWNERS? ASSOCIATION MEETING
Monday, February 4, 2019
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MEMBERS PRESENT:? Anthony Gattuso ?????????? Mark
McSweeney???????????? Chris Sloncen
Dina O'Sullivan ?????????????? Kim Stephens???? ?????????????? Mike Earnest?????
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MEMBERS ABSENT:? ? ? Jack Bils???????????????????????????????? Robbie Infantino?
????????????? Matt Trask

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VISITORS:???????????????????? Bill Balco???????????????????????????????? Joe
Costabile????????????????????

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CALL TO ORDER ? Kim Stephens

- The meeting opened at 7:00 p.m. by Kim Stephens, President.

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SECRETARY REPORT ?? Dina O'Sullivan

- Minutes were submitted for January's meeting and the Annual meeting.? Mark motioned to approve the minutes with minor spelling corrections.? Anthony seconded the motion and it passed with 1 abstain.

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TREASURER REPORT -? Mark McSweeney

- Mark reviewed the balance sheet, profit & loss and check detail reports. Not much activity for this month.
- Mark made the motion to upgrade the QuickBooks software and Kim seconded the motion. Motion passed unanimously.

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LANDSCAPE REPORT - Mike Earnest

- The solar project is under review.
- Marina Wagener would like the ACHA Board to look into homes with multiple satellite dishes. The Board will refer this out to the Landscape Committee.

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COMMUNICATIONS REPORT ? Kim Stephens

- We have had two people ask for the ?Directory?. Kim will have our attorney review the accessibility of the directory via the website.

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NEW BUSINESS ? Kim Stephens

- Need to discuss and finalize who will be the 2nd administrator for Facebook at our next meeting.
- The ACHA 2019 Officers were nominated and voted into office.
 - President ? Kim Stephens

- Mark made the motion and Mike second the motion. Motion passed unanimously.
 - Vice President ? Jack Bils
 - Kim made the motion and Dina second the motion. Motion passed unanimously.
 - Secretary ? Dina O'Sullivan
 - Mark made the motion and Mike second the motion. Motion passed unanimously.
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- - Treasurer ? Mark McSweeney
 - Dina made the motion and Anthony second the motion. Motion passed unanimously.
- Matt Trask will continue to be the Communication liaison.

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MEETING ADJOURNMENT

- Kim motioned to adjourn the meeting at 7:25 p.m. Mark seconded the motion. Motion passed unanimously.

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Respectfully submitted by Dina O'Sullivan, on February 4, 2019.