

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 2<sup>nd</sup> 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.**