

## **Arbor Creek Homeowners Association**

### **Board of Directors Meeting February 5, 2018**

#### **MEMBERS PRESENT**

Kim Stephens  
Matt Trasks  
Chris Sloncen\*

Mike Earnest  
Dina O'Sullivan  
Anthony Gattuso

Mark McSweeney  
Jack Bils, Dale Wagener, Joe Costabile  
Bill Balco

Robbie Infantino\*

#### **ABSENT**

#### **OTHER PRESENT**

#### **CALL TO ORDER**

The meeting opened at 7:03 p.m. by Kim Stephens, Secretary.

#### **GUEST COMMENTS**

No comments from guests.

#### **VICE PRESIDENT REPORT – Jack Bils (Absent)**

No report.

#### **SECRETARY REPORT – Kim Stephens**

Minutes were submitted for January 8<sup>th</sup> and January 21<sup>st</sup> meetings. The minutes for January 21 had an omission of the Vendor for our engineering: Rempe-Sharpe. It was motioned to approve the January 21 with corrections. The motion passed with 4 "Yes" votes and 2 "Abstain" votes. A motion was made to approve the January 8<sup>th</sup> minutes with 4 "Yes" and 2 "Abstain" votes. \*The new members did not vote.

#### **TREASURER REPORT – Mark McSweeney**

Nothing to report; too early in year for invoices. We have received 64 paid assessments. A reminder will be sent; assessments due at the end of the month.

#### **2018 OFFICER ELECTIONS**

After discussion the following motions were made and voted on unanimously.

President: Kim Stephens

Vice President: Jack Bils

Secretary: Dina O'Sullivan

Treasurer: Mark McSweeney

#### **OUTSTANDING CONCERNS**

There were no concerns or issues regarding the Annual Meeting. Sam Gallucci was contacted to request funding for repaving our streets. There has been no response from him as of this meeting. Davey Tree Service contract had not been signed by President. Incoming President will need to sign. Mike Earnest suggested we add ALRC information to the Website for homeowners. We will need to follow up with the North Pond thistles growth in the spring as well as, sending an email out to the homeowners for trash clean up as suggested by someone at the Annual Homeowners Meeting. Motioned for adjournment at 7:30 p.m.