

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

**Board of Directors Monthly Meeting**  
**Monday, October 3, 2022**

**Attendance:** Kim Stephens, Matt Trask, Robbie Infantino, Mark McSweeney, Anthony Gattuso, Preston Kendall, and Chris Sloncen

**Absent:** Lisa Perrault, Brandon Cunningham

**Visitors:** Lauren Humphreys

**Meeting Opened:**

- Matt opened the meeting at 7:06p.m.

**Visitor Questions/Comments:**

- Social committee planning Halloween Parade with a get together afterwards with prizes. The parade is October 30th. A budget of up to \$200 was requested by the committee.
- Mark motioned for a budget of not to exceed \$200, Preston seconded. Motion passed with unanimous approval.

**Secretary Report: Chris Sloncen**

- September meeting minutes were sent out to the board.
- Anthony motioned to approve the September meeting minutes and Mark seconded the motion. Motion approved by Mark, Anthony, Chris, Robbie, and Preston. Matt and Kim abstained.

**Treasurer Report: Mark McSweeney**

- The ACHA total current assets are \$67,822. This is a surplus to the budget.
- The weed treatment is still pending. Matt shared that it was scheduled for this month.
- 2023 budget process starting.
  - Board members and home owners need to submit budget cost and proposals.
  - Need proposals for the pond, mulch, mowing, social committee, drainage repairs, trees, etc
  - Budgeting for extra rough mows was suggested by Kim.
  - Mark to schedule meeting with the financial committee once the 2023 budget draft is complete.

**Vice President Report: Anthony Gattuso**

- 2023 mowing quotes are pending. We still need at least one more quote.
- Checking with Seasonal Concepts on the replacement of two trees recently removed as well as recommendations for trees by the North pond.

**Landscape update: Anthony Gattuso**

- One new landscape request for a play structure.

**Communication Report: Matt Trask**

- Two rough mows still available this year.
- One complaint was received about another homeowners backyard condition. There are no actions for the board to take.

**New Business/Old Business: Matt Trask**

- Anthony to install new signs by pond in the next few weeks.
- Next board meeting will be on 11/7/22 at 7:00pm.

**Meeting Adjournment: Matt**

- Anthony made a motion to adjourn the meeting and Mark seconded the motion. The motion to adjourn the meeting passed unanimously.
- Meeting adjourned at 7:39p.m.

Respectfully submitted by Chris Sloncen on October 3, 2022.