

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

Board of Directors Monthly Meeting
Monday, January 9, 2023

Attendance: Matt Trask, Robbie Infantino, Mark McSweeney, Anthony Gattuso, Preston Kendall, Lisa Perrault, Brandon Cunningham, Kim Stephens, and Chris Sloncen

Absent: None

Visitors: None

Meeting Opened:

- Matt opened the meeting at 7:02p.m.

Visitor Questions/Comments:

- No comments

Secretary Report: Chris Sloncen

- December meeting minutes were sent out to the board.
- Mark motioned to approve the December meeting minutes and Anthony seconded the motion. Matt, Robbie, Mark, Anthony, Preston, Lisa, Brandon, and Chris approved. Kim abstained.
- 2023 Board ballots have been coming in. They are due by mail 1/14/23. They can also be dropped off up until meeting time on 1/15/23. Matt to send reminder.

Treasurer Report: Mark McSweeney

- The ACHA total current assets at the close of 2022 were \$56,498.
 - This is a surplus of over \$3,000 compared to the budgeted deficit of \$42,000.

Vice President Report: Anthony Gattuso

- There was a drainage backup near Hill Top and Arbor Creek. This area will need to be scoped in the spring.
- Campton Hills Police Department has notified the community that there have been a number of break-ins in the area.

Landscape update: Anthony Gattuso

- No new landscape requests.

Communication Report: Matt Trask

- Matt will send a reminder email for the annual meeting.
- Thank you to Andy and Bethany Sliwa for decorating the front entrance.
- Matt will not be returning to the board in 2023. He will work with the new communication leader to transition the email and board folders.

New Business/Old Business: Matt Trask

- Board reviewed the agenda for the annual meeting.
- Annual Homeowners meeting will be 1/15/23 at 4:00pm via Zoom.
- Next board meeting will be on 2/6/23 at 7:00pm.

Meeting Adjournment: Matt

- Mark made a motion to adjourn the meeting and Anthony seconded the motion. The motion to adjourn the meeting passed unanimously.
- Meeting adjourned at 7:29p.m.

Respectfully submitted by Chris Sloncen on January 9, 2023.