

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

Board of Directors Monthly Meeting
Monday, October 2, 2023

Attendance: Mark McSweeney, Preston Kendall, Julie Pallan, Robbie Infantino, Chris Sloncen, Lisa Perrault, Brandon Cunningham, Anthony Gattuso

Absent: Jake Vlakancic

Visitors: Michele Sears, Mark Cicinelli

Meeting Opened:

- Brandon opened the meeting at 7:04p.m.

Visitor Questions/Comments:

- Michele Sears -Neighborhood seems disconnected.

Secretary Report: Chris Sloncen

- May meeting minutes -Mark motioned, Anthony seconded. Approved by Anthony, Mark, Preston, Julie, Brandon
- July meeting minutes -Mark motioned, Anthony seconded. Approved by Robbie, Mark, Preston, Brandon, Chris, and Anthony
- August meeting minutes -Brandon motioned, Anthony seconded. Approved by Mark, Brandon, Chris, Lisa, and Anthony Gattuso
- September meeting minutes were sent out to the board. Mark motioned, Preston seconded. Unanimously approved
- Requests to be on ballot for the 2024 board will be due by December 1st. Emails will be sent at the beginning of November with follow up reminders.

Treasurer Report: Mark McSweeney

- The ACHA total current assets are \$84,696. \$40,326 surplus to the budget.
- One open 2023 assessment
- Waiting for the planning consultant, Bruce, to confirm if he will be available to help us on a long term plan for the neighborhood.
- 2024 budget process has started. Finance committee will be meeting to develop next years budget. Send any proposed costs to Mark soon.
- Block party total costs submitted are \$1,307.24. Reviewing with Robyn to confirm reimbursements. The remaining 2023 budget for the social committee is \$193. A board member will need to chair the block party next year to monitor and plan costs better.

Vice President Report: Anthony Gattuso

- Need to do an evaluation of the dead trees in the neighborhood and get quotes for removal and replacement.

- We are still waiting on the engineering plans for the west sign update. Mark is going to purchase spray cleaner and sprayer to wash down current sign.

Landscape update: Anthony Gattuso

- No new landscape requests.

Communication Report: Brandon

- No new communication

New Business/Old Business: Brandon

- Mums were added to both sides of the front entrance. Cost was \$495. Mark volunteered to water them. A trailer and tank were donated. Will need tires and pump.
- There was a suggestion for looking into a neighborhood craft show. To be discussed at a later date.
- A homeowner through Preston suggested that the neighborhood should start some different interest clubs. We will need a neighborhood volunteer to look into this.
- Next board meeting will be on 11/6/23 at 7:00pm.

Meeting Adjournment: Brandon

- Mark made a motion to adjourn the meeting and Anthony seconded the motion. The motion to adjourn the meeting passed unanimously.
- Meeting adjourned at 7:54p.m.

Respectfully submitted by Chris Sloncen on October 2, 2023.