

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

Board of Directors Monthly Meeting
Monday, November 6, 2023

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

Absent: None

Visitors: None

Meeting Opened:

- Brandon opened the meeting at 7:18p.m. (Technical issue with Zoom)

Visitor Questions/Comments:

- None

Secretary Report: Chris Sloncen

- October meeting minutes were sent out to the board. Brandon motioned to approve, Anthony seconded. All approved, except Jake abstained
- Requests to be on ballot for the 2024 board will be due by December 1st. Emails to be sent out requesting volunteers.

Treasurer Report: Mark McSweeney

- The ACHA total current assets are \$80,103.
- 2024 Budget
 - Mark sent out the draft budget from the Finance Committee to the board.
 - Mark went through the proposed budget line by line.
 - Estimated assets at 12/31/23 are \$73,300. Surplus of \$52,811 to 2023 budget.
 - Brandon motioned to approve the budget as presented, Preston seconded. The budget was approved unanimously.

Vice President Report: Anthony Gattuso

- Engineering plans complete for west sign. Will push project to 2024.

Landscape update: Anthony Gattuso

- No new landscape requests.

Communication Report: Brandon

- No new communication

New Business/Old Business: Brandon

- Mark and Anthony to meet with Bruce Anderson to review future planning.
- There will be a holiday lighting/decorating contest again for homeowners. First price \$150. 2nd, 3rd, 4th, and 5th price \$25. Brandon to ask Robin Nall to lead the judging.

- There was a homeowner request to add benches along the walking paths. Board to review at a later date after winter.
- Next board meeting will be on 12/4/23 at 7:00pm.

Meeting Adjournment: Brandon

- Anthony made a motion to adjourn the meeting and Mark seconded the motion. The motion to adjourn the meeting passed unanimously.
- Meeting adjourned at 8:20p.m.

Respectfully submitted by Chris Sloncen on November 6, 2023.