

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

Board of Directors Monthly Meeting
Monday, February 6, 2023

Attendance: Robbie Infantino, Mark McSweeney, Anthony Gattuso, Preston Kendall, Brandon Cunningham, Kim Stephens, Chris Sloncen, Julie Pallan, and Jake Vlakancic

Absent: Matt Trask, Lisa Perrault

Visitors: None

Meeting Opened:

- Anthony opened the meeting at 7:05p.m.
- Introductions of new and old board members.

Visitor Questions/Comments:

- No comments

Secretary Report: Chris Sloncen

- January meeting minutes were sent out to the board.
- Anthony motioned to approve the January meeting minutes and Mark seconded the motion. Robbie, Mark, Anthony, Preston, Kim, Brandon, and Chris approved. Julie and Jake abstained.
- Chris to create Folder structure in AC Board Google folders to store documents such as meeting minutes, contracts, financials, etc.

Treasurer Report: Mark McSweeney

- The ACHA total current assets are \$84,532.
- Very little financial activity in January.
- Homeowners assessments are due 2/28.

Vice President Report: Anthony Gattuso

- Scheduled burn contract needs to be signed and scheduled.
- Requested plat of west side of the entrance for the sign update.

Landscape update: Anthony Gattuso

- One new landscape request for a swimming pool.

Communication Report: Anthony

- A reminder needs to be sent that assessments are due 2/28.
- A reminder needs to be sent that ice fishing is not allowed on the ponds.

New Business/Old Business: Anthony

- 2023 board positions:

- President- Mark nominated Brandon, Preston seconded. The motion was unanimously approved.
- Vice-President- Brandon nominated Anthony, Mark seconded. The motion was unanimously approved.
- Treasurer- Anthony nominated Mark, Preston seconded. The motion was unanimously approved.
- Secretary- Mark nominated Chris, Anthony seconded. The motion was unanimously approved.
- Meetings will be via Microsoft Teams going forward. Teams is available free and available for anyone with the link.
- Next board meeting will be on 3/6/23 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 7:29p.m.

Respectfully submitted by Chris Sloncen on February 6, 2023.