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

Board of Directors Monthly Meeting Monday, April 3, 2023

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

Absent: Lisa Perrault

Visitors: Kevin Kasperek

Meeting Opened:

Brandon opened the meeting at 7:00p.m.

Visitor Questions/Comments:

No comments

Secretary Report: Chris Sloncen

- March meeting minutes were sent out to the board.
- Mark motioned to approve the March meeting minutes and Brandon seconded the motion. Motion was approved by Robbie, Mark, Preston, Brandon, Chris, Julie, and Jake. Anthony abstained.

Treasurer Report: Mark McSweeney

- The ACHA total current assets are \$129,163.
- Not a lot of financial activity so far this year.
- 3 homeowners are past due on 2023 assessments. Certified letters sent.
- Mark confirmed that the 2023 budget for the social committee is \$1,500.
- Social committee is allowed to use their discretion on spending. Receipts must be turned into the board for review and reimbursement.

Vice President Report: Anthony Gattuso

- Tree down by the main pond. Endeavor to remove.
- Anthony looking for volunteers to do cleanup at the ponds.

Landscape update: Anthony Gattuso

One new landscape request submitted. No approval required.

Communication Report: Brandon

- Julie volunteered to help monitor the email account.
- Robbie shared the current documents that are handed out to new homeowners. Preston volunteered to write a welcome letter to be included in the packet.
- Julie/Anthony to send out an email reminder for the easter egg hunt this saturday.

• Julie/Anthony to send out am email from the social committee requesting volunteers to sign up for the block party.

New Business/Old Business: Brandon

- Anthony to install new signs by pond and evaluate any additional signs that need to be replaced.
- Davies is scheduling the wetlands controlled burn. Email will be sent to homeowners alerting them to the time and date.
- Mark inquired about the backup of data on our website. All data is stored in the Google Drive folders.
- Brandon and Robbie to check on potential food truck dates.
- Next board meeting will be on 5/1/23 at 7:00pm.

Meeting Adjournment: Brandon

- Mark made a motion to adjourn the meeting and Preston seconded the motion. The motion to adjourn the meeting passed unanimously.
- Meeting adjourned at 7:48p.m.

Respectfully submitted by Chris Sloncen on April 3, 2023.