

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

Board of Directors Monthly Meeting
Monday, September 11, 2023

Attendance: Mark McSweeney, Preston Kendall, Julie Pallan, Robbie Infantino, Chris Sloncen, Lisa Perrault

Absent: Brandon Cunningham, Anthony Gattuso, Jake Vlakancic

Visitors: Lauren Humphrey

Meeting Opened:

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

Visitor Questions/Comments:

- Lauren Humphrey -Question on the block party reimbursements

Secretary Report: Chris Sloncen

- Not enough present members to approve May or July minutes.
- August meeting minutes were sent out to the board. Not enough members present to approve minutes.

Treasurer Report: Mark McSweeney

- The ACHA total current assets are \$88,559. \$38,000 surplus to the budget.
- One open 2023 assessment
- Block party cost \$1,250. Mark to update the board on the social committee budget and YTD actual

Vice President Report: Anthony Gattuso (absent)

- No updates for this month.

Landscape update: Anthony Gattuso (absent)

- No updates for this month.

Communication Report: Julie and Mark for Brandon

- No new communication

New Business/Old Business: Mark for Brandon

- Need to appoint a leader for next years block party to coordinate financial management and logistics
- Add to October agenda -Review front sign and other neighborhood signs.
- The Paschal's have requested to be removed as the Agent of Record for the neighborhood. Mark motioned to change to Matt Trask, Preston seconded. Motion passed unanimously.

- Mark requested that we have Endeavor do a full neighborhood evaluation of the trees to help build the 2024 budget.
- Quote received from Sebert for mums at front entrance. Julie motioned to approve up to the budgeted amount of \$500, Mark seconded. Motion passed unanimously.
- Next board meeting will be on 10/2/23 at 7:00pm.

Meeting Adjournment: Mark for Brandon

- Preston made a motion to adjourn the meeting and Lisa seconded the motion. The motion to adjourn the meeting passed unanimously.
- Meeting adjourned at 7:36p.m.

Respectfully submitted by Chris Sloncen on September 11, 2023.