

**Arbor Creek Homeowners Association
Board of Directors Meeting
April 3, 2017**

MEMBERS PRESENT Dale Wagener, President Matt Trask Mark McSweeney, Treasurer Anthony Gattuso, Joe Costabile, Dina O'Sullivan

ABSENT Jack Bils, Vice President Kim Stephens, Mike Earnest

OTHER PRESENT John Marsiglio

CALL TO ORDER

The meeting opened at 7:05 p.m.

GUEST COMMENTS

Fountain is working per John.

LANDSCAPING REPORT – Dale Wagener for Jack Bils

Landscaping Committee report was accepted –

Mo approval needed for temporary ice rink

Follow up with DuJardin family regarding garbage cans screening approval

SECRETARY REPORT – Kim Stephens

March's meeting minutes were motion for approval. It received 5 "Yes" votes and 1 "Abstain

TREASURER REPORT – Mark McSweeney

Cash Balance is at \$145,177 for the month of March. Two bills paid in March.

Several late payment HOA dues fines have been paid

2 outstanding balances for HOA fees; will continue to seek payment

OUTSTANDING CONCERNS

Dave Burrows from EEI (our new contact) and Dale will meet to look at drainage issues on Wyngate and Arbor Creek.

Dale will report findings to board on our several outstanding issues once Dave completes his report
Discussion around making homeowners remove trees that have caused blockage and or pay for clearing the blockage. No action was taken.

Question regarding weeding the wetlands and/or north pond. TBD on plan for stewardship or yearly burn. Looking for volunteer to work with Tallgrass.

\$1550 allocated from approved budget to cut bag and spread dirt for 2nd of 3rd main pond dredging

Awaiting confirmation from Davey Tree Service – Dina will confirm.

Easter Egg Hunt is TBD – only a few respondents

Letter needs sent to homeowner on Lot 141 39W261 Arbor Creek Rd to clean up branches. Township is not coming to pick up until May.

Discussion regarding bylaw approval for bidding and approval process for small projects and items that are already in the budget

COMMUNICATION REPORT – Matt Trask

Nothing to report. Items from last month were completed.

The meeting was motioned to move closed session at 7:35 p.m. Motioned for adjournment at 7:51 p.m.

Respectfully submitted by Matt Trask on April 3, 2017.