

**Arbor Creek Homeowners Association
Board of Directors Meeting
June 6, 2017**

MEMBERS PRESENT Dale Wagener, President Kim Stephens, Secretary Joe Costabile
Mark McSweeney, Treasurer Jack Bils, Vice President Mike Earnest

ABSENT Dina O'Sullivan, Matt Trask and Anthony Gattuso

OTHER PRESENT Bill and Linda Balco, Russ Tatar

CALL TO ORDER

The meeting opened at 7:06 p.m.

GUEST COMMENTS

Russ Tatar wanted to make aware that his Poplar tree was not the cause of the standing water in the drainage ditch. He inquired as to whether other trees along the ditches with invasive roots would need to be removed to prevent standing water. The Board stated we address issues as they arise. We periodically have the sub-surface drainage system checked for that reason. John Marsiglio wanted to change the vendor to OSR for grating the silt along the Main Pond. The Board voted with 6 "Yes" to change the vendor with no increase in cost. John also inquired about needing a cart or assistance from someone with a cart to move the bags along the Main Pond. Bill Balco asked if the PayPal issue was resolved from earlier this year. There are no issues and all fines assessed from late payments will be added to budget.

VICE PRESIDENT REPORT – Jack Bils

A weed treatment completed after the last meeting. There is still standing water on Ridgeview Court. The drainage on the corner of Arbor Creek and Ridgeview was not done properly. This will need to be looked at again. There are down limbs on the south end of the Main Pond and bike path. Three bids were received: Endeavor \$200 and Davey \$850; Kramer was a "no show". A motion was made to have Endeavor remove the limbs. The motion passed with 5 "Yes" and 1 "No" vote. The Kane County Forest Preserve sprayed the bike path for weeds. Jack inquired if anyone had contact with Shodeen of Norton Creek to see what's going on with the weeds. The Landscaping committee has one owner planning a 3-car garage addition.

SECRETARY REPORT – Kim Stephens

The minutes were reviewed and voted on with 4 "Yes" and 2 "Abstain".

TREASURER REPORT – Mark McSweeney

Several invoices came in for Davey Tree Service for treatment of the front berm. Checks need signing and approval. Cash Balance is \$132,000. Expenses budgeted at 29K; actual 19K. there is one homeowner not paid assessments for 2017.

OUTSTANDING CONCERNS

Matt Trask: Google Docs is ready for transfer of files. ID and password was emailed to everyone.

Weeds are over running North Pond. Will probably have to do a control burn.

Dale Wagener: Would like to get a procedure down for obtaining bids for HOA.

Fourth of July parade still needs planning and someone to take lead.

Motioned for adjournment at 8:00 p.m.

Respectfully submitted by Kim Stephens, Secretary on July 10, 2017.