

**Arbor Creek Homeowners Association
Board of Directors Meeting**

July 10, 2017 (meeting rescheduled due to lack of quorum)

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

ABSENT Dale Wagener, President

OTHER PRESENT

CALL TO ORDER

The meeting opened at 7:00 p.m. by Vice President, Jack Bils.

GUEST COMMENTS

No guests present.

VICE PRESIDENT REPORT – Jack Bils

The down limbs were removed by Endeavor. There have been 5 rough mows to date. Landscape committee to meet this week. Mike Earnest will be joining the committee. Kim Stephens provided the contact for Shodeen, Scott Pfister (sp) to address the weed issue.

SECRETARY REPORT – Kim Stephens

Jack Bils pointed out a typo in the minutes: \$2000 should have been \$200. A motion to approve minutes with correction and the closed session minutes as is was passed with 5 "Yes" and 3 "Abstain" votes.

TREASURER REPORT – Mark McSweeney

Cash Balance is \$123,641. There is one homeowner not paid assessments for 2017 and a lien has been placed on their property. Several bills have come been paid including Com Ed.

OUTSTANDING CONCERNS

Letter regarding drain pipe blockage was mistakenly sent to the wrong lot number. It is to be resent to the correct homeowner.

It has been proposed to increase the amount of weed killer and burn the North Pond weeds in the fall. A motion was made to accept the proposal from Tall Grass to herbicide and burn and exclude the replanting of flower seeds for a cost of \$2221 approximately. The motion passed with 8 "Yes" votes. Dina O'Sullivan will follow up with Teri Titus on the signage.

The willow trees need to be trimmed. It was suggested to trim them again in winter as to provide access via the frozen pond.

The July 4th parade had a huge turnout despite the fact the fire department could not participate. Several suggestions were made for next year's event. Motorcycles to lead the parade, meet and greet beforehand and perhaps hot dogs and ice cream after. A drop box of photos was taken. They will be posted on the web and Facebook.

Mike Earnest was in contact with Jeremy of the Kane County Forest Preserve. Jeremy stated they regularly check the bike paths for safety concerns. There is no funding until end of July. At that time, they will see if there is money to cover crack filling. KCFP will notify the ACHA if any work is to be done. In the long term, it will be 2-3 years before there is budget to address replacing the bike path.

COMMUNICATION REPORT – Matt Trask

There are no items to report.

Motioned for adjournment at 7:50 p.m.

Respectfully submitted by Kim Stephens, Secretary on August 7, 2017.